

Military Economic Development Advisory Committee Meeting
27 January 2020
1500

Members Present

CAPT Stephen Brennan LCDR Al Diaz, Elizabeth Dietzmann, RADM Richard Dunleavy, RADM Mark Gemmill, CAPT Robert Herbert, RADM Gregory Nosal, RADM Phillip Olson, CDR Kathleen Owens, RADM Craig Quiqley, CAPT Robert Rieve, CAPT Richard Trowbridge, Lt General Frances Wilson,

Others Present

Charlotte Hurd, Janet Lomax, Irvin Lindley, John Uhrin

Welcome and introductions

- Chair welcomed members and guests
 - Guests introduced themselves

Approval of notes for 25 November 2019

City Update

None

Navy Special Operations Foundation – Suzanna Fisher

Ms. Fisher was unable to attend due to sickness

HRMFFA Update – RDML Quigley

- President submits budget to congress on the 10th of February
- Will be sending Hampton Roads information
- Defense Community Infrastructure
 - Grant going to communities to military communities to enhance what is in the fence line
 - DOD is figuring out the rules of governance
 - Every City hosting a Military Installation may very well have a project
 - Very competitive - \$50 Million for entire Country
- Resubmitting the \$10 Million Commonwealth Companion that did not make it to the Governor's Budget

Economic Development updates – Ray White

- Bird Neck Road – GTS is going up, hiring over 1,000 employees
- Cyber Front – Meeting at ODU – continue to grow as they train for Cyber security
 - There is a gap in computer base platform
 - Moving forward with a pilot project
- International group with Cyber Security is planning a visit here to share what they are doing in their country

- Dominion Energy
 - Close to starting construction in March of the two turbines
 - Dominion is planning to build the entire project
 - Where is the shore site? – Camp Pendleton
 - The Port will be the site for construction
 - Partnering with Dominion
 - 400,000 square footage building site
 - How many turbines will they be putting offshore?
 - several hundred
 - 27 miles out

Oceana Update

- Dominion Energy has been in consultation with us for possible support to house a transformer site
 - In consultation with GTS putting together a prototype energy resiliency
 - All still in the planning stage
 - Oceana has land available
 - This plan does not impede our mission
- First 5 parcels being signed for lease and potential development
 - The fence line will not be moved but refigured
 - This will be in a future phase
- Horse Stables
 - Ending all horse stable operations
 - There will be plans in the future for redeveloping this land

Other Discussion on Oceana

- Feb. 27th – Book – Leak of wives: about POW wives
 - Excellent book
 - Tidewater Officers wives spouse group
 - Money collected is for charity
 - Will send out a flyer to members

Recruiting New Members

- When did we start MEDAC Meetings?
 - 2005
 - Records with Clerk's office started 2008
- Approval process take a while
- Please be thinking about new members
 - Need list of newly retired Military
- Check the dates of terms

Other Comments

SECNAV – CLO visit Discussion (Kathy Owens)

- Headquarters for the Community College at Quantico

- Some distance Learning
- ODU was helpful and instrumental forming the RFP
- Navy Community College side – certificates, 2-year Associates Degrees in technical and cyber type fields
- Will issue an RFI in a few months for the 4-year Naval University System
- CLO visit outcome
 - No commitment, but wanted to partner with ODU
 - RFP coming out in January or February for Community College participation
 - RFI coming out in March for the 4-year schools
 - The money is still in place
 - Bob Clark recommended we invite the CLO to a joint MEDAC meeting
- TCC must go through the state with their own RFI
- Universities are on board

Adjournment at 1532

Next Virginia Beach MEDAC

Next joint MEDAC Meeting: TBD