

**ECONOMIC DEVELOPMENT AUTHORITY**  
of the  
**CITY OF HAMPTON, VIRGINIA**

Minutes – Transaction Committee

March 4, 2020 – 8:00 a.m.

EDA Conference Room

CALL TO ORDER      Mr. Bagley called the meeting to order at 8:00 a.m.

DIRECTORS  
PRESENT              Richard M. Bagley, Jr., James A. “Pete” Peterson and George E. Wallace (arrived at 8:05 a.m.)

STAFF PRESENT      Charles E. Rigney, Sr., Steven Lynch, Michael Yaskowsky, Daniel Girouard and Teresa Hudgins

LEGAL COUNSEL  
PRESENT              Patricia Melochick

MINUTES              Mr. Bagley stated the Minutes from the February 5, 2020 meeting were included in the package and asked if anyone had any questions or comments. There were none. A motion was made by Mr. Peterson and seconded by Mr. Bagley to approve the Minutes as presented. The vote was unanimous (Mr. Wallace was not present for the vote).

CLOSED MEETING      Mr. Bagley stated a Closed Meeting will now be held pursuant to Virginia Code Section 2.2-3711.A.3 for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property in Hampton Roads Center North, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority. A motion was made by Mr. Peterson and seconded by Mr. Bagley to go into the Closed Meeting. A roll call vote was taken which resulted as follows:

Ayes: Peterson and Bagley  
Nays: None  
Note: Mr. Wallace arrived after the vote

CERTIFICATION  
OF CLOSED  
MEETING              Mr. Bagley stated it was now appropriate to take a roll call vote and that to the best of our knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the Closed Meeting was

convened were heard, discussed, or considered in the Closed Meeting. Any member who believes there was a departure from the requirements of subdivisions (i) and (ii) shall so state prior to the roll call vote, indicating the substance of the departure that, in his/her judgment has taken place. Such statements shall be recorded in the Minutes. Mr. Bagley asked for any statements. There were none. A motion was made by Mr. Peterson and seconded by Mr. Wallace to conclude the Closed Meeting and return to the Meeting. A roll call vote was taken which resulted as follows:

Ayes: Peterson, Wallace and Bagley  
Nays: None

OTHER  
BUSINESS

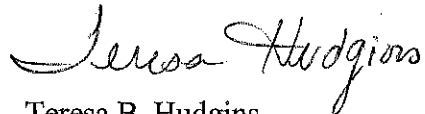
Mr. Lynch received a request from the manager of the Holiday Inn Express to allow River City Construction to temporarily park 12 line tucks at the Quality Inn site. The contractor is staying at the Holiday Inn while completing work for Dominion Energy. Ms. Melochick said the proper agreement will be prepared. A motion was made by Mr. Peterson and seconded by Mr. Wallace to approve the temporary use. A roll call vote was taken which resulted as follows:

Ayes: Peterson, Wallace and Bagley  
Nays: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 a.m.

Respectfully submitted,



Teresa B. Hudgins  
Recording Secretary