

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

Minutes – Regular Meeting

March 19, 2019 – 8:30 a.m.

EDA Conference Room

CALL TO ORDER	Chair Ferebee called the meeting to order at 8:30 a.m.
DIRECTORS PRESENT	Richard M. Bagley, Jr., Carlton M. Campbell, Sr. (arrived at 8:40), Michelle T. Ferebee, James A. “Pete” Peterson, Laura S. Sandford, L. Scott Seymour and George E. Wallace. Also present was Secretary/Treasurer Charles E. Rigney, Sr.
STAFF PRESENT	Mary Bunting, Brian DeProfio, Terry O’Neill, Patricia Melochick, Cheran Ivery, Michael Hayes, Bonnie Brown, Curtis Colbert, Bruce Sturk, Chief Sult, Michael Yaskowsky, Daniel Girouard and Teresa Hudgins
GUESTS PRESENT	Michael Giardino, Peninsula Airport Commission Tara Bozick, Daily Press
MINUTES	Chair Ferebee stated the Minutes from the February 19, 2019 meeting were distributed. A motion was made by Mr. Bagley and seconded by Mr. Peterson to approve the Minutes as presented. A roll call vote was taken which resulted as follows: Ayes: Bagley, Peterson, Sandford, Wallace, Seymour and Ferebee Nays: None Abstain: Campbell
AIRPORT PRESENTATION	Mr. Michael Giardino, Executive Director of the Peninsula Airport Commission gave an update on the Newport News/Williamsburg International Airport. He also noted that RAISE has been disbanded. Ms. Bunting provided clarification and added the newly formed RIFA structure could be a conduit for future funding.
LOAN & GRANT REVIEW COMMITTEE	Chair Ferebee reported the Loan & Grant Review Committee did not meet in March. There were no questions or comments on the EDA Active Loan Status Report dated February 26, 2019 nor the EDA Loan/Grant Program Fund Balance Sheet as of February 28, 2019.
ECONOMIC DEVELOPMENT REPORT	Mr. Rigney stated the updated Status Report on EDA Actions was included in the package. Other items of interest: ➤ Mr. Colbert demonstrated the new marketing presentation used by staff. The board members asked him to forward the link.

- The website is being updated to add the available properties list which will include EDA, City and HRHA properties. The site is linked to HREDA and VEDP.

MOTION
POLICE
DIVISION

Ms. Melochick updated the Board on a potential encroachment issue at the Virginia School for the Deaf and Blind site which was a licensed dog kennel kept in poor condition. She stated the EDA is a separate legal body from the City and the EDA property is treated by the Hampton Police Division in the same manner as property held by private property owners. She recommended the EDA enter into an agreement with the Police Division to enforce all applicable laws. A motion was made by Mr. Wallace and seconded by Mr. Bagley to authorize the Chair and/or Vice Chair to issue a Memorandum to the City of Hampton Police Division authorizing that Division to enforce all applicable criminal violations of the laws of the Commonwealth of Virginia and the City of Hampton on property owned by the Economic Development Authority of the City of Hampton, Virginia. A roll call vote was taken which resulted as follows:

Ayes: Bagley, Campbell, Peterson, Sandford, Wallace, Seymour and Ferebee

Nays: None

LUMEN PROJECT
AT HRCN

Mr. Girouard advised the Board that Craig Davis Properties is requesting a revision to the approved site and architectural plans that were approved on October 16, 2016. The changes include reduction in floor ceiling heights, elimination of windows, removal of balconies and elimination of the mezzanine level on the clubhouses. Q Design has reviewed and provided a comment letter. The Community Development Department will have to review in order to determine if the changes comply with the proffers. A motion was made by Mr. Bagley and seconded by Mr. Campbell to authorize the Authority Advisory Committee, on behalf of the Board and in its sole and absolute discretion, to evaluate and approve (or deny) proposed architectural design revisions to the Lumen multi-family development in Hampton Roads Center North Campus by Craig Davis Properties, Inc. as those revisions were submitted March 8, 2019 and as they may be further revised by Craig Davis Properties, Inc. A roll call vote was taken which resulted as follows:

Ayes: Bagley, Campbell, Peterson, Sandford, Wallace and Ferebee

Nays: None

Abstain: Seymour

RESOLUTION
BOO
WILLIAMS
SPORTSPLEX

Mr. Rigney reported the HVAC system at the center recently failed which constitutes a major repair per the lease agreement. The cost to replace the system is \$380,529.84 and the City has approved the use of \$241,086 from the EDA's Athletic and Cultural Grant Program with the remaining balance coming from the surplus rent revenue received from Boo Williams Summer League, LTD. A

motion was made by Mr. Peterson and seconded by Mr. Seymour to approve the Resolution of the Economic Development Authority of the City of Hampton, Virginia authorizing the use of certain funds otherwise committed to the Athletic and Cultural Grant Program to pay for immediately needed heating and air conditioning repairs and replacement at the Boo Williams Sportsplex. A roll call vote was taken which resulted as follows:

Ayes: Bagley, Campbell, Peterson, Sandford, Wallace, Seymour and Ferebee

Nays: None

CLOSED
MEETING

Chair Ferebee stated a Closed Meeting will now be held pursuant to Virginia Code §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 Langley Research & Development Park and the Shell Road area, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority. A motion was made by Mr. Campbell and seconded by Mr. Wallace to go into the Closed Meeting. A roll call vote was taken which resulted as follows:

Ayes: Bagley, Campbell, Peterson, Sandford, Wallace, Seymour and Ferebee

Nays: None

CERTIFICATION
OF CLOSED
MEETING

Chair Ferebee 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. Chair Ferebee asked for any statements. There were none. A motion was made by Ms. Sandford and seconded by Mr. Campbell to conclude the Closed Meeting and return to the Meeting. A roll call vote was taken which resulted as follows:

Ayes: Campbell, Peterson, Sandford, Wallace, Seymour and Ferebee

Nays: None

Note: Mr. Bagley left the meeting at 9:37 a.m. and was not present for the vote

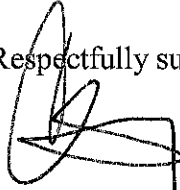
NEW
BUSINESS

Ms. Ferebee said staff will be working with the City Manager's office to plan an EDA retreat with an agenda that will have clear outcomes.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'C. Rigney, Sr.', written over a horizontal line.

Charles E. Rigney, Sr.
Secretary/Treasurer

CER/tbh