

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

Minutes – Transaction Committee

April 3, 2019 – 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
STAFF PRESENT	Charles E. Rigney, Sr., Michael Yaskowsky, Daniel Girouard and Teresa Hudgins
LEGAL COUNSEL PRESENT	Patricia Melochick
MINUTES	Mr. Bagley stated the Minutes from the July 11, 2018 and October 3, 2018 meetings were included in the package and asked if anyone had any questions or comments. There were none. A motion was made by Mr. Wallace and seconded by Mr. Peterson to approve the Minutes as presented. The vote was unanimous.
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 Langley Research & Development Park, 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. Wallace to go into the Closed Meeting. A roll call vote was taken which resulted as follows:  Ayes: Peterson, Wallace and Bagley Nays: None
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

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 a.m.

Respectfully submitted,



Teresa B. Hudgins  
Recording Secretary