

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

Minutes – Regular Meeting

April 16, 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

Carlton M. Campbell, Sr., Michelle T. Ferebee, James A. “Pete” Peterson, Laura S. Sandford and L. Scott Seymour. Also present was Secretary/Treasurer Charles E. Rigney, Sr. (via phone) and Assistant Treasurer Steven L. Lynch.

STAFF
PRESENT

Brian DeProfio, Terry O’Neill, Patricia Melochick, Donald Whipple, Bonnie Brown, Curtis Colbert, Chief Terry Sult, Robin McCormick, Susan Borland, Michael Yaskowsky, Daniel Girouard and Teresa Hudgins

GUESTS
PRESENT

Mayor Donnie Tuck
Linda Smith
Jim Crawford – Threat Tech
Susan Ottey
She’ Langley

SWEARING IN
CEREMONY

Linda Smith, Clerk of the Circuit Court of the City of Hampton, Virginia administered the oath of office for L. Scott Seymour.

MINUTES

Chair Ferebee stated the Minutes from the March 19, 2019 meeting were distributed. A motion was made by Ms. Sandford and seconded by Mr. Peterson to approve the Minutes as presented. A roll call vote was taken which resulted as follows:

Ayes: Campbell, Peterson, Sandford, Seymour and Ferebee
Nays: None

LOAN & GRANT
REVIEW
COMMITTEE

Chair Ferebee reported the Loan & Grant Review Committee met on April 4, 2019. There were no questions or comments on the EDA Active Loan Status Report dated March 28, 2019, the Old Point Statement of Account dated March 1, 2019 through March 31, 2019 nor the EDA Loan/Grant Program Fund Balance Sheet as of March 31, 2019.

Ms. Ferebee reported the Committee considered a Façade Improvement Grant from The Postman, LLC in the amount of \$1,794 at 132 E. Queen Street for additional exterior building signage. The Committee is recommending the grant for approval on a three (3) year term with standard recapture provisions contingent upon approval by the Community Development Department. Since this motion is coming from the Committee no second is required. A roll call vote was taken which resulted as follows:

Ayes: Campbell, Peterson, Sandford, Seymour and Ferebee
Nays: None

ECONOMIC
DEVELOPMENT
REPORT

Mr. Lynch stated the updated Status Report on EDA Actions was included in the package. Other items of interest:

- Board members received an invitation to the Hyatt grand opening and ribbon cutting on April 23rd from 4:00 – 7:00 p.m.
- Applied Training Solutions is having a ribbon cutting on May 1st at 2:00 p.m. at 3217 Commander Shepard Boulevard. Requested EDA members attendance.
- The Business Appreciation Golf tournament is May 16th at the Hampton's Golf Course. Lunch will start at 1:00 p.m.

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 Downtown Hampton, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority and Virginia Code §2.2-3711.A.8 for consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel pertaining to an existing Governor's Development Opportunity Fund Performance Agreement. A motion was made by Mr. Seymour and seconded by Mr. Campbell to go into the Closed Meeting. A roll call vote was taken which resulted as follows:

Ayes: Campbell, Peterson, Sandford, 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. Peterson to conclude the Closed Meeting and return to the Meeting. A roll call vote was taken which resulted as follows:

Ayes: Campbell, Peterson, Sandford, Seymour and Ferebee
Nays: None

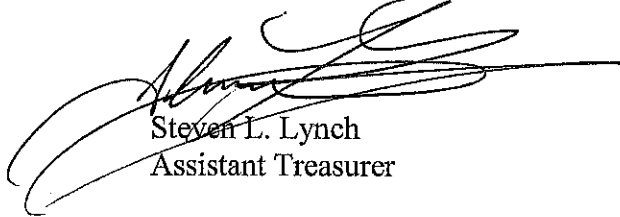
OTHER
BUSINESS

Mr. Campbell asked about the construction work at the former NASCAR restaurant site at the Power Plant. Mr. Lynch said that is the new Rosie's off track betting facility.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,



Steven L. Lynch
Assistant Treasurer

SLL/tbh