

ECONOMIC DEVELOPMENT AUTHORITY
of the
CITY OF HAMPTON, VIRGINIA

Minutes – Special Meeting

May 29, 2019 – 8:30 a.m.

EDA Conference Room

**CALL
TO ORDER**

Chair Ferebee called the meeting to order at 8:50 a.m.

**DIRECTORS
PRESENT**

Michelle T. Ferebee, Carlton M. Campbell, Sr., James “Pete” Peterson, Laura S. Sandford, L. Scott Seymour and George E. Wallace. Also present was Secretary/Treasurer Charles E. Rigney, Sr.

**STAFF
PRESENT**

Bonnie Brown, Cheran Ivery, Karl Daughtrey, Terry O’Neill Donald Whipple, Ashley Gilmartin, Fred Gaskins, Michael Yaskowsky and Teresa Hudgins

**CLOSED
MEETING**

Chair Ferebee stated a Closed Meeting will now be held pursuant to the Code of Virginia §2.2-3711.A.3 for discussion or consideration 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 and the Code of Virginia §2.2-3711.A.6 for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the Authority would be adversely affected. A motion was made by Ms. Sandford 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, 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 Mr. Seymour 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

A motion was made by Mr. Seymour and seconded by Mr. Campbell to delegate to the Loan & Grant Review Committee the authority to act on any decision regarding the EDA grant application received by Vennell Atkinson. A roll call vote was taken which resulted as follows:

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

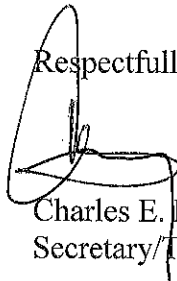
A motion was made by Mr. Peterson and seconded by Mr. Campbell to authorize the Chair to execute the Application for Rezoning, Proffer Agreement and Use Permit Application for the property known as 36 Research Drive and 3200 Magruder Boulevard. A roll call vote was taken which resulted as follows:

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:05 a.m.

Respectfully submitted,



Charles E. Rigney, Sr.
Secretary/Treasurer

CER/tbh