

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

Minutes – Transaction Committee

June 28, 2019 – 8:30 a.m.

EDA Conference Room

CALL TO ORDER	Mr. Bagley called the meeting to order at 8:30 a.m.
DIRECTORS PRESENT	Richard M. Bagley, Jr. and James A. “Pete” Peterson
STAFF PRESENT	Charles E. Rigney, Sr., Daniel Girouard and Teresa Hudgins
LEGAL COUNSEL PRESENT	Patricia Melochick
GUEST PRESENT	Brian Devlin – Commonwealth Commercial
MINUTES	Mr. Bagley stated the Minutes from the April 3, 2019 meeting was 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.
CLOSED MEETING	Mr. Bagley stated a Closed Meeting will now be held pursuant to Virginia Code Section 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 Option Agreement. 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
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. Bagley to conclude the Closed Meeting and return to the Meeting. A roll call vote was taken which resulted as follows:

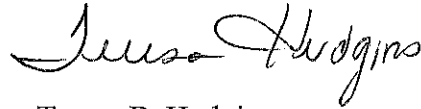
Ayes: Peterson and Bagley

Nays: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,



Teresa B. Hudgins
Recording Secretary