

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

Minutes – Nominating Committee

February 16, 2021 – 8:00 A.M.

Veteran’s Conference Room

CALL
TO ORDER

Chair Peterson called the meeting to order at 8:00 a.m.

DIRECTORS
PRESENT

James A. “Pete” Peterson, Michelle T. Ferebee and L. Scott Seymour

STAFF PRESENT

Charles E. Rigney, Sr. and Teresa Hudgins

LEGAL COUNSEL
PRESENT

Patricia Melochick

MINUTES

Chair Peterson stated the Minutes of the January 13, 2020 meeting were distributed. A motion was made by Mr. Seymour and seconded by Ms. Ferebee to approve the Minutes as presented. A roll call vote was taken which resulted as follows:

Ayes: Ferebee, Seymour and Peterson

Nays: None

CLOSED
MEETING

Chair Peterson stated a Closed Meeting will now be held in accordance with Section 2.2-3711 A.1 of the Code of Virginia for consideration of candidates for appointment as officers to the Economic Development Authority. A motion was made by Ms. Ferebee and seconded by Mr. Seymour to go into the Closed Meeting. A roll call vote was taken which resulted as follows:

Ayes: Ferebee, Seymour and Peterson

Nays: None

CERTIFICATION
OF CLOSED
MEETING

Chair Peterson 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 Peterson asked for any statements. There were none. A motion was made by Ms. Ferebee and seconded by Mr. Seymour to conclude the Closed Meeting and

return to the Meeting. A roll call vote was taken which resulted as follows:

Ayes: Ferebee, Seymour and Peterson
Nays: None

A motion was made by Mr. Seymour and seconded by Ms. Ferebee to present the following slate of officers to the EDA board for the 2021 calendar year:

Michelle T. Ferebee	Chair
L. Scott Seymour	Vice-Chair
Chares E. Rigney, Sr.	Secretary/Treasurer
Steven L. Lynch	Assistant Treasurer
Susan M. Borland	Assistant Secretary

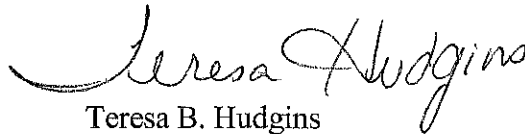
A roll call vote was taken which resulted as follows:

Ayes: Ferebee, Seymour and Peterson
Nays: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 a.m.

Respectfully submitted,



Teresa B. Hudgins
Recording Secretary