

ECONOMIC DEVELOPMENT AUTHORITY
of the
CITY OF HAMPTON, VIRGINIA

Minutes – Special Meeting

February 28, 2020 – 8:30 a.m.

EDA Conference Room

CALL
TO ORDER

Chair Ferebee called the meeting to order at 8:30 a.m.

DIRECTORS
PRESENT

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

STAFF
PRESENT

Mary Bunting, Brian DeProfio, Patricia Melochick, Bruce Sturk, Terry O’Neill, Daniel Girouard, Michael Yaskowsky and Teresa Hudgins

GUEST
PRESENT

William Nusbaum – Williams & Mullen

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 acquisition of real property for a public purpose, or disposition of publicly held real property in Hampton Roads Center North where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority. A motion was made by Mr. Wallace and seconded by Mr. Seymour to go into the Closed Meeting. A roll call vote was taken which resulted as follows:

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

Mr. Seymour stated that he has a conflict, which he cannot disclose at this time, therefore he will abstain from voting on the upcoming matter.

A motion was made by Mr. Campbell and seconded by Mr. Peterson to approve a Term Sheet submitted to the Authority relative to 20 ± acres of land located in Hampton Roads Center North at the southwest corner of Commander Shepard Boulevard and Camps Parkway. A roll call vote was taken which resulted as follows:

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

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 acquisition of real property for a public purpose, or disposition of publicly held real property in Hampton Roads Center North 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. Campbell to go into the Closed Meeting. A roll call vote was taken which resulted as follows:

Ayes: Campbell, Peterson, Seymour and Ferebee
Nays: None
Note: Mr. Wallace left the meeting at 9:10 a.m. and was not present for the vote

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. Campbell 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, Seymour and Ferebee
Nays: None

ADJOURNMENT There being no further business, the meeting was adjourned at
9:35 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'C. Rigney, Sr.', written over a printed name.

Charles E. Rigney, Sr.
Secretary/Treasurer

CER/tbh