

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

Minutes – Special Meeting

August 30, 2022 – 8:30 a.m.

Community Development Conference Room

CALL
TO ORDER

Chair Seymour called the meeting to order at 8:30 a.m. and stated this was a special meeting regarding the rezoning application by NP Hampton Commerce Center, LLC for 750 Shell Road. He also asked the guests to introduce themselves.

DIRECTORS
PRESENT

L. Scott Seymour, James A. “Pete” Peterson, Richard M. Bagley, Jr., Valda V. Claiborne (arrived at 8:40 a.m.), Laura S. Sandford and Diane B. Suber (arrived at 8:40 a.m.) Also present was Assistant Treasurer Steven Lynch and Assistant Secretary Michael Yaskowsky.

STAFF
PRESENT

Brian DeProfio, Patricia Melochick, Bonnie Brown, Robin McCormick, Donald Whipple Erica Spencer, Dominique DeBose and Teresa Hudgins

GUESTS
PRESENT

Mayor Donnie Tuck
Reverend John F. Kenney
Aaron T. Weaver
Fred Henry
George Harris, Jr.
Ursula Barkers
Roger Barkers
Gail Roberts-House
Claud E. Vann, III
Deacon Evans Morgan
Deon Thompson
Pastor Stephanie Dunlap-Holloman
Robert Smith
Randy Bowman
Linwood Brown
Deborah Coppedge-Breland

NEW
BUSINESS

Chair Seymour stated the EDA was not voting on the project itself only the process to get it in front of the Planning Commission and City Council.

Mr. Lynch said the project will consist of two speculative warehouse buildings (540,000 and 300,000 square feet), with an investment of \$94 million and over a million in real estate taxes generated annually. There will also be approximately 250 full time jobs at this site. The property will require rezoning from R-13 (residential) to M-2 (light manufacturing).

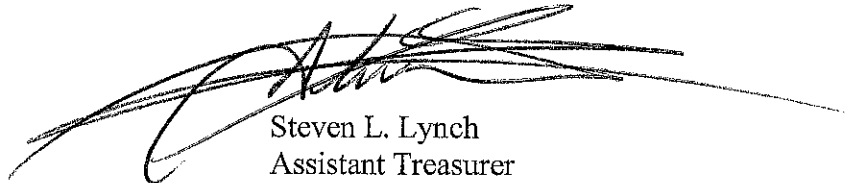
Mr. Whipple added the rezoning application was not complete but this action today will advance it forward to the Planning Commission who will consider the case and make a recommendation to City Council. Both of these meetings are open to the public and public comments are heard.

A motion was made by Mr. Bagley and seconded by Mr. Peterson to authorize the Chair/Vice Chair, on behalf of the Economic Development Authority of the City of Hampton, Virginia ("EDA") as the owner of 750 Shell Road, Hampton, Virginia, to consent to the processing of that certain application for rezoning submitted by NP Hampton Commerce Center, LLC and the City of Hampton; subject to the City's acceptance of a disclaimer by the EDA that said consent does not constitute an agreement by the EDA to dispose of said property and with reservation to the right to revoke said consent in the event an agreement is not executed by and between the applicant and the EDA for the development of the parcels in the manner contemplated by the rezoning application. A roll call vote was taken which resulted as follows:

Ayes: Bagley, Claiborne, Sandford, Suber, Peterson and Seymour
Nays: None

ADJOURNMENT There being no further business, the meeting was adjourned at 8:50 a.m.

Respectfully submitted,



Steven L. Lynch
Assistant Treasurer

SLL/tbh