

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

Minutes – Special Meeting

September 22, 2020 – 12:30 p.m.

Veteran’s Conference Room

CALL TO
ORDER

Chair Ferebee called the meeting to order at 12:30 p.m.

DIRECTORS
PRESENT

Richard M. Bagley, Jr., Carlton M. Campbell, Sr., Michelle T. Ferebee, James A. “Pete” Peterson and Laura Sandford. Also present was Secretary/Treasurer Charles E. Rigney, Sr.

STAFF & LEGAL
COUNSEL
PRESENT

Patricia Melochick, William Nusbaum, Daniel Girouard, Michael Yaskowsky and Teresa Hudgins

CLOSED
MEETING

Chair Ferebee stated a Closed Meeting will now be held pursuant to Virginia Code §2.2-3711.A.3 for discussion or consideration of the acquisition of real property for a public purpose, or of the 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 Ms. Sandford and seconded by Mr. Bagley to go into the Closed Meeting. A roll call vote was taken which resulted as follows:

Ayes: Bagley, Campbell, Peterson, Sandford 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. Bagley 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: Bagley, Campbell, Peterson, Sandford and Ferebee
Nays: None

A motion was made by Mr. Campbell and seconded by Mr. Bagley to approve a Resolution approving (1) an Agreement of Purchase, Sale and Development by and between the Economic Development Authority of the City of Hampton, Virginia (the "Authority") and Campus Parkway, LLC, a Virginia limited liability company (the "Developer"), (2) a Commonwealth Development Opportunity Fund Performance Agreement by and among the Virginia Economic Development Partnership Authority ("VEDP"), the City of Hampton, Virginia (the "City"), the Authority and HII Technical Solutions Corporation, a Delaware corporation (the "Company"), (3) a Local Incentive Performance Agreement by and between the Authority and the Company, (4) a Special Warranty Deed from the Authority to the Developer, (5) an Agreement of Easements, Covenants and Restrictions by and between the Authority and the Developer, (6) a Memorandum of Right of First Refusal by and among the Authority, the Developer and the Company, and (7) all Related Agreements, Affidavits and Certificates and Authorizing the Chairman and Secretary to Execute, Deliver and Perform the same. A roll call vote was taken which resulted as follows:

Ayes: Bagley, Campbell, Peterson, Sandford and Ferebee
Nays: None

ADJOURNMENT There being no further business, the meeting was adjourned at 12:50 p.m.

Respectfully submitted,


Charles E. Rigney, Sr.
Secretary/Treasurer

CER/tbh