

MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF NORFOLK
Wednesday, June 22nd, 2016
Department of Development
500 E. Main Street, Suite 1500
Norfolk, VA 23510

Present:

Directors

Robert E. Garris, Jr. - Presiding
Michael Lee
Jeffrey Brooke
Kim Brown
Michael Cox
Jaeson Dandalides
Richard Ottinger
W. Craig Reilly
Antonio Sisco

Counsel

George Consolvo – Kaufman & Canoles

Advisory Committee

Christine Garczynski – Director of Finance

Staff

Peter Chapman – Executive Director
Chuck Rigney – Assistant Executive Director
Andrew Yancey - Secretary-Treasurer
Dawn Ryan - Assistant Secretary-Treasurer

Guests

Sandra Choi – Department of Development
Kevin White – Kaufman & Canoles
Anita Poston – Vandenter Black, LLC
Eric Hartley – Virginian Pilot

Absent

Wayne Coleman
Ursula Rhodes

MEETING CALLED TO ORDER

A special meeting of the Economic Development Authority was held on June 22nd, 2016. Chairman Garris called the meeting to order at 7:31 a.m. Chairman Garris welcomed the guests present.

CLOSED SESSION

Michael Lee moved that the Directors of the Economic Development Authority (EDA) meet in a closed to discuss matters with legal counsel set forth in the published agenda concerning a real estate property acquisition and sale as allowed by Section 2.2-3711(A)(7) of the Code of Virginia of 1950, as amended.

At the end of the closed session discussion, the Chairman invited a motion to reconvene in public which was made by Mr. Lee that the Directors of the EDA reconvene in an open meeting, such motion was seconded by Ms. Rhodes and unanimously approved.

The Chairman then invited a motion that the Directors of the EDA adopt a resolution by roll call vote certifying that the only matters discussed during the closed session just concluded were those matters both lawfully exempted from the open meeting requirements and identified in the motion by which the closed session was convened and that only public business matters identified in the motion to go into the closed meeting were heard, discussed or considered while in the closed meeting. Upon a motion by Ms. Brown, seconded by Mr. Lee, the motion was approved by roll call vote, Mr. Brooke, Ms. Brown, Mr. Cox, Mr. Dandalides, Mr. Lee, Mr. Ottinger, Mr. Reilly, Mr. Sisco, and Mr. Garris voting in favor. Vote 9-0-0

RESOLUTION

Chairman Garris asked for a motion to approve the resolution to allow the Chairman or Vice Chairman of the Authority upon the advice of counsel on behalf of the EDA board to execute contracts for the purchase and sale of the building at 201 and 205 Granby Street (Royster Building).

Upon a motion by Mr. Lee, seconded by Ms. Brown the Board unanimously approved the resolution by roll call vote, Mr. Brooke, Ms. Brown, Mr. Cox, Mr. Dandalides, Mr. Lee, Mr. Ottinger, Mr. Reilly, Mr. Sisco, and Mr. Garris voting in favor. Vote 9-0-0 (Attachment #1)

VIRGINIA FREEDOM OF INFORMATION ACT

Chairman Garris asked Mr. Consolvo to speak on this information passed out to the Board and staff on their FIOA rights and responsibilities. Mr. Consolvo suggested that yearly counseling of their rights and responsibilities be reviewed at the yearly retreat. This document is issued by law enacted by General Assembly that requires all local agencies to add such documents to their website by July 1st, 2016.

Upon a motion by Mr. Lee, seconded by Mr. Sisco the Board unanimously approved the Virginia Freedom of Information Act, Rights and Responsibilities and designated Mr. Yancey as the point of contact. Vote 9-0-0 (Attachment#2)

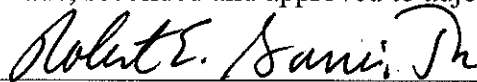
OTHER BUSINESS

Chairman Garris would like the minutes to reflect his and the Boards appreciation to the EDA Staff and Department of Development staff for the hard work, determination and dedication to the City of Norfolk for bringing to fruition all the major projects happening in the City to date: ADP, Movement Mortgage, The Main, Waterside District, Simon Outlet Mall and IKEA. Congratulations to the Board, Staff and the City of Norfolk.

ADJOURNMENT

A motion was made, seconded and approved to adjourn the meeting at 8:09 a.m.

Approved by



- Attachments: 1. Resolution – Royster Building
2. Virginia Freedom of Information Act