

**SPECIAL MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF NORFOLK
Wednesday, March 8th, 2017
880 N. Military Hwy
Norfolk, VA**

Present:

Directors

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

Counsel

George Consolvo – Kaufman & Canoles

Staff

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

Guests

Doug Smith – Norfolk City Manager
Members of Sentara – Tenant
Members of the Media

Absent

Ursula Rhodes
Richard Ottinger
Christine Garczynski – Director of Finance - Advisory Committee

MEETING CALLED TO ORDER

A special meeting of the Economic Development Authority of the City of Norfolk (the EDA) was held on March 8th, 2017 off location at the former JC Penney building at 880 N. Military Hwy., Norfolk VA. Chairman Garris called the meeting to order at 3:00 p.m. Chairman Garris welcomed all the guests of Sentara and the Media to the special meeting.

NEW BUSINESS

Chairman Garris asked Mr. Consolvo to brief the Board on the Optima Health resolution and lease agreement. Mr. Consolvo commented that the resolution approves the execution and delivery of the lease between the EDA and Sentara Health Plans, Inc. The lease covers 45,000 sq. ft. of office space at the 880 Building currently owned by the EDA. Comments and questions were discussed and officers of Sentara Health Plans, Inc. made remarks.

Upon a motion by Mr. Coleman, seconded by Mr. Sisco, the Board approved the resolution as presented. Vote 9-0-0.

ADJOURNMENT

A motion was made, seconded and approved to adjourn the meeting at 3:08 p.m.

Approved by Robert E. Garris, Jr.

Attachments: 1. Norfolk EDA Landlord Resolution w/Sentara Health Plans, Inc.