

**MINUTES**  
**ECONOMIC DEVELOPMENT AUTHORITY**  
**OF THE CITY OF NORFOLK**  
**Wednesday, May 3<sup>rd</sup>, 2017**  
**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  
Wayne Coleman  
Michael Cox  
Jaeson Dandalides  
Richard Ottinger  
Ursula Rhodes  
Antonio Sisco

Counsel

George Consolvo – Kaufman & Canoles

Staff

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

Guests

Bob Sharak - Dept. of Development

Absent

W. Craig Reilly  
Christine Garczynski – Director of Finance - Advisory Committee

## **MEETING CALLED TO ORDER**

A regular meeting of the Economic Development Authority of the City of Norfolk (the EDA) was held on May 3<sup>rd</sup>, 2017. Chairman Garris called the meeting to order at 7:30 a.m and welcomed our guests and presenters to the meeting.

## **OLD BUSINESS**

Chairman Garris announced the passing of Mr. Rigney's father and conveyed the board's condolences.

Chairman Garris requested that Mr. Rigney and Mr. Yancey give the updates on a few projects within the City that the Department of Development and EDA have been working on and any other updates to loans pending as well.

Mr. Rigney gave the following updates:

Embody – The loan documents are finalized and loan funds of \$150,000 have been distributed.

CDBG Program Update – Moving away from loans to grants which will mostly be handled and controlled by the City.

Movement Mortgage – The company has moved in about 160 employees and they are happy with the space and parking and should have all 800 employees on site by mid-May.

Optima Health System – Furniture will be in place on May 12<sup>th</sup> and employee move in will be shortly thereafter. About 220 employees in total. The City is redoing the lighting to LED lights in the parking lots and there is a security guard for both Movement and Optima employees to assist them should anyone need car escort in parking lots.

Icon Building – Should open in Sept/Oct with 300 apartments and there is a mock-up apartment across the street.

ADP Building – Interior construction is proceeding on schedule. Employees on site.

The Waterside District – A grand opening event is scheduled from 3-6pm on May 11<sup>th</sup> with soft opening to the public this week.

Outlet Mall Opening and IKEA – Set for June 29<sup>th</sup> opening. Road work to mall continuing with three designated lanes to help with traffic flow. By late spring of 2018 all entrance lanes will be complete before the IKEA opening.

Continuous Flow Traffic Update – Designed to help traffic flow on Military Highway in both directions. No completion date yet.

### **OTHER**

Other projects mentioned were the sidewalks in front of Norfolk Works on Bank Street which will help the flow of foot traffic from the waterfront to the mall and for parkers from the mall to the ADP and ICON buildings. With all the new construction and upgrades this will bring approximately 7,000 more people to downtown. Other renovations to buildings going on are to the Sheraton Hotel at \$12 million in upgrades and the Royster Building.

### **MINUTES**

Chairman Garris asked the Board to review the minutes in their packets for March 8<sup>th</sup> and April 5<sup>th</sup>. Hearing no questions or adjustments, he asked for a separate motion to approve the minutes.

Upon a motion by Ms. Brown, and seconded by Mr. Lee, the Board approved the minutes of March 8<sup>th</sup> with Ms. Rhodes abstaining. The vote was 9-0-1.

Upon a motion by Ms. Brown, and seconded by Mr. Lee, the Board approved the minutes of April 5<sup>th</sup>. The vote was 10-0-0.

**ADJOURNMENT**

A motion was made, seconded and approved to adjourn the meeting at 8:37 a.m.

Approved by Robert E. Savin, Jr