

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF NORFOLK
Nominating Committee - Special Meeting Minutes

A special meeting of the Nominating Committee of the Economic Development Authority of the City of Norfolk (the "EDA") was called and held on Monday, November 16, 2020 at 3:15 P.M. via WebEx link posted on the EDA webpage.

DIRECTORS PRESENT:

Kim Brown *(Remote Participation from 2630 Myrtle Ave. Norfolk, VA 23504)*
Linwood Fisher *(Remote Participation from 9255 Buckman Ave, Norfolk, VA 23503)*
Robert E. Garris, Jr. *(Remote Participation from 600 Gresham Drive, Norfolk, VA 23507)*

STAFF PRESENT:

Sean Washington – Secretary-Treasurer to start meeting and transfer host responsibilities
Dawn Ryan – Assistant Secretary-Treasurer - Host of Meeting *(Remote Participation)*

GUESTS:

None

ABSENT:

None

Before the meeting was called to order Mr. Washington started the WebEx meeting and transferred Host responsibilities to Ms. Ryan.

MEETING CALLED TO ORDER

Mr. Garris called the meeting to order at 3:15 P.M. and asked that any guests announce themselves to be added to the agenda. Having no guests, Mr. Garris advised that Ms. Brown and Mr. Fisher were the only ones present for the meeting.

MEETING

Mr. Garris advised those present that the meeting was called for the purpose of nominating new officers of the EDA. Mr. Garris asked Ms. Ryan to inform the Committee who is currently serving and in what position. Ms. Ryan advised that the Executive Director is Jared Chalk, the Secretary-Treasurer is Sean Washington, and the Assistant Secretary-Treasurer is Dawn Ryan. Mr. Garris asked the Committee members to consider adding a second Assistant Secretary-Treasurer Darielle Williams to fill in for Ms. Ryan if she is not available and to be a back-up for other EDA purposes.

Upon a motion by Ms. Brown and seconded by Mr. Fisher, the Committee members unanimously agreed to continue with their current officers and add Ms. Williams as an Assistant Secretary-Treasurer.

Mr. Garris then asked Ms. Ryan to inform the Committee as to who was serving as the current Chairman and Vice-Chairman. Ms. Ryan advised that the Chairman is Michael Lee and the Vice-Chairman is Antonio Sisco. Mr. Garris said that Jeffery Brooke had indicated that he was interested in the Vice Chairman's position and suggested that Mr. Sisco assume the position of Chairman. After some discussion, Mr. Fisher recommended the Committee nominate Mr. Sisco as Chairman and Mr. Brooke as Vice-Chairman.

With no further discussion, the Committee members unanimously agreed to propose this slate of officers to the EDA Board at the next meeting.

ADJOURNMENT

A motion was made, and unanimously approved, to adjourn the meeting at 3:25 P.M.

Approved by _____

Michael W. Lee