

# The Portsmouth Port and Industrial Commission

March 26, 2019

6<sup>th</sup> Floor Conference Room, City Hall  
801 Crawford Street, Portsmouth VA

**COMMISSIONERS PRESENT:**

Edward A. Barham  
James E. Bento – Chairman  
Ronald R. Peterman  
James E. Toups – Vice Chairman

**ALSO PRESENT:**

Robert D. Moore – Secretary  
Brian Donahue – Assistant Secretary  
Jeffrey S. Miller – Deputy City Attorney  
Kelsey Swieringa – Assistant City Attorney  
Bob Baldwin – Deputy City Manager  
Elizabeth M. Psimas – City Councilwoman  
Cheryl Spivey – CFO  
Wendy Hu – Assistant CFO  
Dustin Rinehart – VPA

**ABSENT:**

Grant D. Reineberg – Treasurer  
Guy T. Wallace

**GUEST:**

Bill Hargrove – HBA  
Ray Eure – Hoggard-Eure  
Jack Claude – Hoggard-Eure

---

At 8:02 a.m. Mr. Bento called the meeting to order.

The minutes from the February 26, 2019 regular meeting and the March 12, 2019 Called Meeting were reviewed.

**ACTION:** On a motion by Mr. Barham and seconded by Mr. Peterman, the Commissioners approved the minutes from the February 2019 meeting and the March 12, 2019 Called Meeting, as presented. **Roll Call Vote:** Mr. Barham – yes; Mr. Bento – yes; Mr. Peterman – yes; Mr. Reineberg – absent; Mr. Toups – yes; Mr. Wallace – absent.

The February 2019 financial statements were reviewed.

**ACTION:** On a motion by Mr. Barham and seconded by Mr. Toups, the Commissioners approved the February 2019 financial statements, as presented. **Roll Call Vote:** Mr. Barham – yes; Mr. Bento – yes; Mr. Peterman – yes; Mr. Reineberg – absent; Mr. Toups – yes; Mr. Wallace – absent.

Mr. Moore reported that the FY2020 Budget Ad Hoc committee met on Wednesday, March 20<sup>th</sup> and will provide a Draft Budget at the April meeting.

Mr. Moore reminded the Commissioners that the Portsmouth State of the City Address is scheduled for Friday, April 5, 2019 beginning at Noon at the Renaissance Hotel. It was requested that the Commissioners RSVP their attendance to staff so that an accurate headcount can be made.

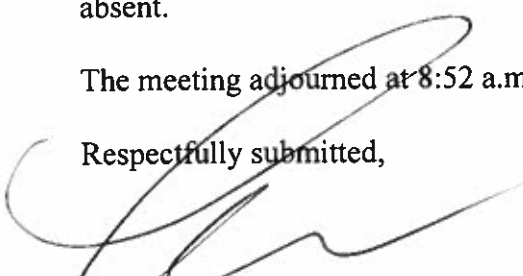
**ACTION:** At 8:10 a.m., on a motion by Mr. Toups and seconded by Mr. Barham, the Commission entered into a closed meeting pursuant to Virginia Code subdivision 2.2-3711 A.5 for the purpose of discussing and considering a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and pursuant to Virginia Code subsection 2.2-3711 A.6 for the purpose of discussing or considering the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, specifically regarding water deliver facilities. **Roll Call Vote:** Mr. Barham – yes; Mr. Bento – yes; Mr. Peterman – yes; Mr. Reineberg – absent; Mr. Toups – yes; Mr. Wallace – absent.

City Councilwoman Psimas remained for the Closed Meeting.

**ACTION:** At 8:51 a.m., on a motion by Mr. Toups and seconded by Mr. Barham, the Commission entered into an open meeting whereby each Board member certified that only public business matter lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and 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 just concluded. **Roll Call Vote:** Mr. Barham – yes; Mr. Bento – yes; Mr. Peterman – yes; Mr. Reineberg – absent; Mr. Toups – yes; Mr. Wallace – absent.

The meeting adjourned at 8:52 a.m.

Respectfully submitted,



Robert D. Moore  
Secretary