

The Portsmouth Port and Industrial Commission

October 26, 2021

COMMISSIONERS PRESENT:

Angelia Allen
Sarah Rogers Garner
Arnette McSwain
Bracey Parr
Eugene Swinson – arrived 9:11 a.m.
Andre Williams
Amira Bethea

ALSO PRESENT:

Brian Donahue – Assistant Director
Jeff Miller – Deputy City Attorney
Kelsey Swieringa – Assistant City Attorney
Angel Jones – City Manager
Robert Moore – Deputy City Manager
Patti Phillips – Finance Dept.

GUEST:

Chris Gullickson – VPA Representative
Randy Sturgeon – EPA Representative

Welcome & Call to Order

- The Chairman called the meeting to order at 9:01 a.m.

Roll Call

- Mr. Donahue called roll.

Minutes

- The minutes from the September 28, 2021 Regular Meeting Minutes and September 28, 2021 EDA/PPIC Joint Meeting Minutes, meetings were reviewed.

Action: On a motion by Mr. Parr and seconded by Ms. Rogers-Garner the Commissioners approved the minutes from the September 28, 2021 Regular Meeting Minutes and September 28, 2021 EDA/PPIC Joint Meeting Minutes, meetings were reviewed. **Roll Call Vote:** Ms. Allen-yes; Ms. Bethea- yes; Ms. McSwain-yes; Mr. Parr- yes; Ms. Rogers Garner-yes; Mr. Williams- yes; Mr. Swinson yes.

Financials

- *Financial Report*
Mrs. Phillips reviewed the Financial Statement for September 30, 2021. It was agreed to file the September 30, 2021, Financial Statement for audit.

Old Business

- PPIC Incentive Program Ad Hoc Committee Update – Ms. Rogers Garner stated that will provide more information at the November meeting.
- Mr. Donahue provided an update on the Port Host Community Grant to the Board stating the Grant was submitted October 1, 2021, and notification of award should be announced in the next 90 days.
- Mr. Donahue reminded the Board of the Lineage Logistics Grand Opening/ Ribbon Cutting on October 27, 2021 at 10:30 a.m.

New Business – EPA Briefing

- Mr. Randy Sturgeon presented the Board with a presentation on history, progress, and opportunity of Atlantic Wood Industries Superfund Site.

Closed Meeting

Action: At 9:34 a.m., on a motion by Ms. Rogers Garner and second by Ms. McSwain, the Commission move to go into a closed meeting pursuant to Virginia Code Subsection 2.2-3711 A.3 for the purpose of discussing the acquisition and/or disposition of real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically regarding 3920 and 3930 Burtons Point Road and PRHA properties.

Roll Call Vote: Ms. Allen-yes; Ms. Bethea- yes; Ms. McSwain-yes; Mr. Parr- yes; Ms. Rogers Garner-yes; Mr. Williams- yes; Mr. Swinson-yes.

Action: At 9:59 a.m., on a motion by Ms. Rogers Garner and seconded by Ms. McSwain, hereby move that each Commissioner certify that, to the best of his or her knowledge:(i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii)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: Ms. Allen-yes; Ms. Bethea- yes; Ms. McSwain-yes; Mr. Parr- yes; Ms. Rogers Garner-yes; Mr. Williams- yes; Mr. Swinson-yes.

Open Meeting

- *Port of Virginia Update*
Chris Gullickson was present to give an update on Port Authority activities.
- November Meeting Date change- The board agreed through a consensus to move the November Meeting to Wednesday, November 17, 2021, at 9:00 a.m. due to the Thanksgiving holiday.

Report Backs

Items submitted by Commissioners

Adjourn

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The meeting adjourned at 10:13 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brian Donahue". The signature is fluid and cursive, with a long horizontal stroke at the end.

Brian Donahue
Assistant Secretary