

Economic Development Authority of the City of Portsmouth

Joint Retreat with Portsmouth City Council

March 10, 2018

**6th Floor Conference Room, City Hall
801 Crawford Street, Portsmouth, VA**

The Chairman called the meeting to order at 9:02 a.m.

COMMISSIONERS PRESENT:

Anthony W. Hinds – Chairman
Junius L. Thompson – Vice Chairman
Aaron J. Kelley - Treasurer
Miriam J. Jiggetts
Tracy Link
Cathy Revell
Don L. Scott

ALSO PRESENT:

Robert D. Moore – Secretary
Dr. L. Patton – City Manager
Solomon Ashby – City Attorney
Jeff Miller – Assistant City Attorney

ACTION: At 9:03 a.m., on a motion by Mr. Scott and seconded by Ms. Link, the Authority entered into a Closed Meeting, WHEREAS, the Virginia Freedom of Information Act provides that the Board of Commissioners may hold closed meetings for certain purposes set forth in Paragraph 2.2-3711(A) of the Code of Virginia of 1950, as amended (“Code”); and WHEREAS, in compliance with the requirements of the Code the topics to be discussed are set forth below, and the sub-paragraphs of Paragraph 2.2-3711(A) authorizing discussion of the topics in closed session are set forth in parentheses after each topic; NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners shall meet in Closed Meeting for the purpose of consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body (The Commons at Portsmouth Center) (7).
Roll Call Vote: Mr. Hinds – yes; Ms. Jiggetts – yes; Mr. Kelley – yes; Ms. Link – yes; Ms. Revell – yes; Mr. Scott – yes; Mr. Thompson – yes.

ACTION: at 9:50 a.m., on a motion by Mr. Scott and seconded by Ms. Revell, the Authority approved a resolution directing, the Virginia Freedom of Information Act certification required by section 2.2-3712.D of the 1950 Code of Virginia, as amended, be included in the Authority’s minutes of this meeting; WHEREAS, the Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act (Act); NOW, THEREFORE, BE IT HEREBY RESOLVED that each Commissioner, unless her/his prior contrary statement is

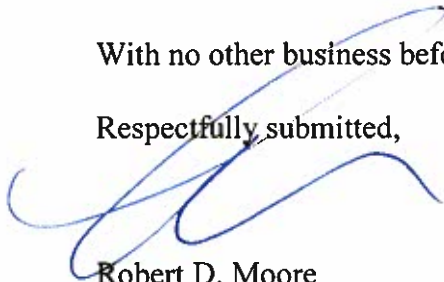
EDA Meeting
March 10, 2018
Page 2 of 2

in the minutes of this meeting, hereby certifies that to the best of her/his knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, 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 by the Commissioners. **Roll Call Vote:** Mr. Hinds – yes; Ms. Jiggetts – yes; Mr. Kelley – yes; Ms. Link – yes; Ms. Revell – yes; Mr. Scott – yes; Mr. Thompson – yes.

The Joint Retreat ensued under the direction of facilitator, Ms. Suzanne Puryear. Ms. Puryear will provide a report of the proceedings.

With no other business before the Board the meeting was adjourned at 1:30 p.m.

Respectfully submitted,



Robert D. Moore
Secretary