

**The Portsmouth Port and Industrial Commission**

**March 12, 2019**

**Called Meeting**

**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  
Guy T. Wallace

**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  
William E. Moody, Jr. – City Councilman  
Elizabeth M. Psimas – City Councilwoman  
Wendy Hu – Assistant CFO

**ABSENT:**

Grant D. Reineberg – Treasurer

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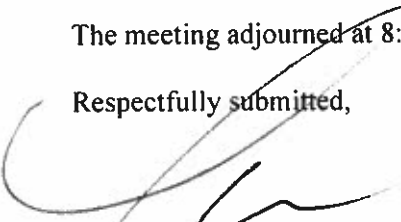
At 8:01 a.m. Mr. Bento called the meeting to order.

**ACTION:** On a motion by Mr. Toups and seconded by Mr. Barham, the Commissioners moved into a closed meeting pursuant to Virginia Code subsection 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. **Roll Call Vote:** Mr. Barham – yes; Mr. Bento – yes; Mr. Peterman – yes; Mr. Reineberg – absent; Mr. Toups – yes; Mr. Wallace – yes.

**ACTION:** On a motion by Mr. Toups and seconded by Mr. Peterman, each Commissioner certified that, to the best of his or her knowledge, only public business matters 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 – yes.

The meeting adjourned at 8:30 a.m.

Respectfully submitted,



Robert D. Moore  
Secretary