

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK MARCH 10, 2021 AT 4:00 P.M. AT THE HILTON GARDEN INN SUFFOLK RIVERFRONT, 100 E. CONSTANCE ROAD, SUFFOLK, VA

MEMBERS PRESENT: Wesley King, Chairman
Maria Herbert, Vice Chairman
Margie Wiley, Secretary-Treasurer
George Consolvo
Michael Milteer
Chris Rice
Mary Snyder
BJ Willie

MEMBERS ABSENT: None

STAFF PRESENT: Kevin Hughes, Interim Deputy City Manager
Gregory Byrd, Interim Director of Economic Development
Deanna Holt, Economic Development Manager
Tealen Hansen, Finance Director
Diana Klink, Director, Media & Community Relations

OTHERS PRESENT: Councilman Goldberg
Darius Davenport, Crenshaw, Ware & Martin

CALL TO ORDER

Mr. King called the meeting to order at 4:00 p.m.

OLD BUSINESS

Minutes.

Mr. Consolvo moved to approve the minutes of the regular meeting of February 10, 2021. The motion was seconded by Ms. Snyder and carried the following recorded vote:

Ayes: Consolvo, Herbert, King, Milteer, Rice, Snyder, Wiley, Willie (8)
Nays: None (0)
Abstain: None (0)
Motion Passed

Financial Report. The financial report for the period ending January 31, 2021 was provided in the Board's meeting package.

NEW BUSINESS

EDA Annual Meeting, 2020 Year in Review. Mr. Byrd provided the Board with a summary of the economic development activities that took place over the course of 2020.

Election of Officers. Ms. Herbert moved to elect by affirmation the Board members currently servicing as officers (Chairman – Wesley King, Vice Chairman Maria Herbert, Secretary-Treasurer, Margie Wiley, Deputy Secretary-Treasurer, Kevin Hughes). The motion was seconded by Mr. Rice and carried the following recorded vote:

Ayes: Consolvo, Herbert, King, Milteer, Rice, Snyder, Wiley, Willie (8)
Nays: None (0)
Abstain: None (0)
Motion Passed

Accept and Appropriate City of Suffolk CARES Act Funds. Mr. Rice moved to approve **A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK TO ACCEPT AND APPROPRIATE CARES ACT FUNDS TO SUPPORT MAINTENANCE FOR COVID-19 DEFENSE IN THE HEALTH AND HUMAN SERVICES BUILDING.** The motion was seconded by Ms. Wiley and carried the following recorded vote:

Ayes: Consolvo, Herbert, King, Milteer, Rice, Snyder, Wiley, Willie (8)
Nays: None (0)
Abstain: None (0)
Motion Passed

COVID-19 Small Business Grant – February 2021 Distribution Update and Amendment. Mr. Byrd briefed the Board regarding the number of applications received to date for the Suffolk EDA COVID-19 Small Business Grant, February Distribution and proposed consideration be given to extending the submission deadline to March 31, 2021. Ms. Herbert moved to approve **A RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK TO APPROVE AN AMENDMENT TO THE SUFFOLK ECONOMIC DEVELOPMENT AUTHORITY COVID-19 SMALL BUSINESS ASSISTANCE GRANT PROGRAM FEBRUARY 2021 DISTRIBUTION POLICY.** The motion was seconded by Mr. Milteer and carried the following recorded vote:

Ayes: Consolvo, Herbert, King, Milteer, Rice, Snyder, Wiley, Willie (8)
Nays: None (0)
Abstain: None (0)
Motion Passed

Acesur EDIP Agreement Amendment. Mr. Byrd briefed the Board regarding the progress of Acesur USA's build-out of their new facility in Suffolk Industrial Park and the need to extend the deadline in their EDIP. Ms. Herbert moved to approve **A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE ECONOMIC DEVELOPMENT INVESTMENT PROGRAM AGREEMENT BETWEEN THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK AND ACESUR USA, LLC.** The motion was seconded by Mr. Rice and carried the following recorded vote:

Ayes: Consolvo, Herbert, King, Milteer, Rice, Snyder, Wiley, Willie (8)
Nays: None (0)
Abstain: None (0)
Motion Passed

Hampton Roads Alliance Marketing Activity Report. Mr. King presented the January 2021 Hampton Roads Alliance Marketing Activity Report.

Suffolk Marketing Activity Report. Mr. King presented the February 2021 Suffolk Marketing Activity Report.

Suffolk E-Newsletter. Mr. King presented the March 2021 Suffolk E-Newsletter.

Motion for Closed Meeting. Ms. Wiley moved to reconvene in a closed meeting for the purposes of: A discussion or consideration of acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority specifically concerning, the Point at Harbour View, pursuant to Virginia Code Section 2.2-3711 (A)(3). The motion was seconded by Ms. Herbert and carried the following recorded vote:

Ayes: Consolvo, Herbert, King, Milteer, Rice, Snyder, Wiley, Willie (8)
Nays: None (0)
Abstain: None (0)
Motion Passed

A Resolution of Certification of the Closed Meeting. Ms. Wiley moved to approve a resolution of certification of the closed meeting of March 10, 2021. Pursuant to section 2.2.-3712 of the Code of Virginia (1950), as amended. The motion was seconded by Ms. Herbert and carried the following recorded vote:

Ayes: Consolvo, Herbert, King, Milteer, Rice, Snyder, Wiley, Willie (8)
Nays: None (0)
Abstain: None (0)
Motion Passed

Ms. Herbert moved to approve **A RESOLUTION TO AUTHORIZE A FIFTH AMENDMENT TO THE CONTRACT FOR SALE OF LAND BETWEEN THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK AND GEE'S GROUP PARTNERS, LLC.** The motion was seconded by Ms. Snyder and carried the following recorded vote:

Ayes: Consolvo, Herbert, King, Milteer, Rice, Snyder, Wiley, Willie (8)
Nays: None (0)
Abstain: None (0)
Motion Passed

Mr. King reminded the Board of the next regular Board meeting on Wednesday, April 14, 2021 at 4:00 p.m. at the Suffolk Municipal Building, 442 West Washington Street, City Council Chambers.

Adjourn. There being no further business, the EDA meeting was adjourned by Chairman King at 4:40 p.m.

Approved: 
Wesley King, Chairman

Teste: 
Margie Wiley, Secretary-Treasurer