

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK JUNE 9, 2021 AT 4:00 P.M. IN THE SUFFOLK MUNICIPAL BUILDING, 442 WEST WASHINGTON STREET, CITY COUNCIL CHAMBERS

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:

STAFF PRESENT:

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

OTHERS PRESENT:

Councilman Goldberg
Darius Davenport, Crenshaw, Ware & Martin
Jimmy LaRoue, Suffolk News Herald

CALL TO ORDER

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

OLD BUSINESS

Minutes.

Ms. Wiley moved to approve the minutes of the regular meeting of May 12, 2021. The motion was seconded by Ms. Herbert and carried the following recorded vote:

Ayes: Consolvo, Herbert, King, Milteer, Snyder, Wiley, Willie (7)
Nays: None (0)
Abstain: None (0)
Motion Passed

Financial Report. Mr. King acknowledged the inclusion of financial report for the period ending April 30, 2021 in the Board's meeting package.

NEW BUSINESS

Accept and Appropriate City of Suffolk CARES Act Funds.

Mr. Consolvo moved to approve **A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK TO ACCEPT AND APPROPRIATE CARES ACT FUNDS TO ENHANCE CLEANING AND SANITIZATION OF THE HEALTH AND HUMAN SERVICES BUILDING DUE TO COVID-19.** The motion was seconded by Mr. Willie 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. Consolvo moved to approve **A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK TO ACCEPT AND APPROPRIATE CARES ACT FUNDS TO SUPPORT THE SUFFOLK ECONOMIC DEVELOPMENT AUTHORITY'S COVID-19 SMALL BUSINESS ASSISTANCE GRANT PROGRAM.** 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

GoGreen Farm and Greenhouses, Inc., EDIP. Mr. Byrd briefed the Board on the proposed EDIP for GoGreen Farm and Greenhouses. Ms. Herbert moved to approve **A RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK TO AUTHORIZE THE AWARD OF AN ECONOMIC DEVELOPMENT INVESTMENT PROGRAM GRANT TO GOGREEN FARMS AND GREENHOUSES INC.** 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

Suffolk Marketing Activity Report. Mr. King presented the May 2021 Suffolk Marketing Activity Reports.

Suffolk E-Newsletter. Mr. King presented the June 2021 Suffolk E-Newsletters.

Motion for Closed Meeting. Mr. Rice moved to reconvene in a closed meeting for the purposes of: "A discussion concerning 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;" specifically concerning, Project Atlantic, Project Tree, and Project Green, pursuant to Virginia Code Section 2.2-3711 (A)(5). "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. 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

A Resolution of Certification of the Closed Meeting. Ms. Wiley moved to approve a resolution of certification of the closed meeting of June 9, 2021. Pursuant to section 2.2.-3712 of the Code of Virginia (1950), as amended. 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

Mr. Consolvo moved to approve **A RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK TO AUTHORIZE THE AWARD OF AN ECONOMIC DEVELOPMENT INVESTMENT PROGRAM GRANT TO GOGREEN FARMS AND GREENHOUSES INC.** 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, July 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 4:28 p.m.

Approved: 
Wesley King, Chairman

Teste: 
Margie Wiley, Secretary/Treasurer