

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK JULY 14, 2021 AT 4:00 P.M. AT THE HILTON GARDEN INN SUFFOLK RIVERFRONT, 100 E. CONSTANCE ROAD, SUFFOLK, VA

MEMBERS PRESENT: Wesley King, Chairman
Margie Wiley, Secretary-Treasurer
George Consolvo
Mary Snyder
BJ Willie

MEMBERS ABSENT: Maria Herbert, Vice Chairman
Michael Milteer
Chris Rice

STAFF PRESENT: Kevin Hughes, Interim Deputy City Manager
Gregory Byrd, Interim Director of Economic Development
Mitzi Carr, Economic Development Associate
Tim Kelly, Assistant 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 4:10 p.m.

OLD BUSINESS

Minutes.

Ms. Wiley moved to approve the minutes of the regular meeting of June 9, 2021. The motion was seconded by Mr. Consolvo and carried the following recorded vote:

Ayes:	Consolvo, King, Snyder, Wiley, Willie (5)
Nays:	None (0)
Abstain:	None (0)
Motion Passed	

Financial Report. Mr. King acknowledged the inclusion of financial report for the period ending May 31, 2021 in the Board's meeting package.

NEW BUSINESS

Accept and Appropriate EDIP Funds for Amedeo's.

Mr. Willie moved to approve **A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK TO ACCEPT AND APPROPRIATE FUNDS TO PROVIDE AN ECONOMIC DEVELOPMENT INVESTMENT PROGRAM GRANT TO AMEDEO'S INC.** The motion was seconded by Ms. Snyder and carried the following recorded vote:

Ayes: Consolvo, King, Snyder, Willie (4)
Nays: None (0)
Abstain: Wiley (1)
Motion Passed

Hampton Roads Alliance Marketing Activity Reports. Mr. King presented the April and May 2021 Hampton Roads Alliance Marketing Activity Reports.

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

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

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 property in Northgate Commerce Park and Obici Place, pursuant to Virginia Code Section 2.2-3711 (A)(3). The motion was seconded by Ms. Snyder and carried the following recorded vote:

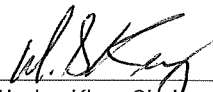
Ayes: Consolvo, King, Snyder, Wiley, Willie (5)
Nays: None (0)
Abstain: None (0)
Motion Passed

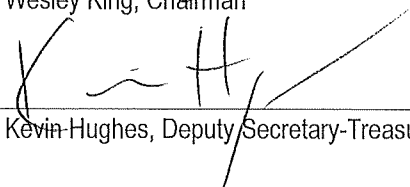
A Resolution of Certification of the Closed Meeting. Ms. Wiley moved to approve a resolution of certification of the closed meeting of July 14, 2021. Pursuant to section 2.2.-3712 of the Code of Virginia (1950), as amended. The motion was seconded by Ms. Snyder and carried the following recorded vote:

Ayes: Consolvo, King, Snyder, Wiley, Willie (5)
Nays: None (0)
Abstain: None (0)
Motion Passed

Mr. King reminded the Board of the next regular Board meeting on Wednesday, August 11, 2021 at 4:00 p.m. at the Suffolk Municipal Building, 442 West Washington Street, City Council Conference Room.

Adjourn. There being no further business, the EDA meeting was adjourned by Chairman King at 4:45 p.m.

Approved: 
Wesley King, Chairman

Teste: 
Kevin-Hughes, Deputy Secretary-Treasurer