

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK SEPTEMBER 8, 2021 AT 4:00 P.M. AT THE SUFFOLK MUNICIPAL BUILDING, 442 WEST WASHINGTON STREET, CITY COUNCIL CHAMBERS

MEMBERS PRESENT

Maria Herbert, Vice Chairman
Margie Wiley, Secretary-Treasurer
George Consolvo
Michael Milteer
Chris Rice
BJ Willie

MEMBERS ABSENT:

Wesley King, Chairman
Mary Snyder

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:

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

CALL TO ORDER

Ms. Herbert 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 August 11, 2021. The motion was seconded by Mr. Rice and carried the following recorded vote:

Ayes: Consolvo, Herbert, Milteer, Rice, Willie (5)
Nays: None (0)
Abstain: Wiley (1)
Motion Passed

Financial Report. Ms. Herbert presented the Financial Report for the period ending June 30, 2021.

NEW BUSINESS

Accept and Appropriate Funds. Mr. Byrd provided the Board with a summary of the project for Acesur USA LLC and requested approval to accept and appropriate funds for the company's EDIP Grant. Ms. Wiley 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 ACESUR USA, LLC.** The motion was seconded by Mr. Rice and carried the following recorded vote:

Ayes: Consolvo, Herbert, Milteer, Rice, Wiley Willie (6)
Nays: None (0)
Abstain: None (0)
Motion Passed

Mr. Hughes briefed the Board on the need to accept and appropriate funds for the additional cleaning required at the Health and Human Services building as a result of COVID-19. 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 Ms. Wiley and carried the following recorded vote:

Ayes: Consolvo, Herbert, Milteer, Rice, Wiley Willie (6)
Nays: None (0)
Abstain: None (0)
Motion Passed

2020/2021 Economic Development Update and Review. Mr. Hughes and Mr. Byrd provided the Board with a presentation highlighting economic development for calendar year 2020 as well as pending development for calendar year 2021.

June and July 2021 Hampton Roads Alliance Business Activities Reports. Ms. Herbert presented the Hampton Roads Alliance June and July 2021 business activities reports.

Suffolk Marketing Activity Report. Ms. Herbert presented the August 2021 Suffolk Marketing Activity Report.

Suffolk E-Newsletter. Ms. Herbert presented the September 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 property in Obici Place, pursuant to Virginia Code Section 2.2-3711 (A)(3). The motion was seconded by Mr. Milteer and carried the following recorded vote:


Ayes: Consolvo, Herbert, King, Rice, Snyder, Willie (6)
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 September 8, 2021. Pursuant to section 2.2.-3712 of the Code of Virginia (1950), as amended. The motion was seconded by Mr. Willie and carried the following recorded vote:

Ayes: Consolvo, Herbert, King, Rice, Snyder, Willie (6)
Nays: None (0)
Abstain: None (0)
Motion Passed

Ms. Herbert reminded the Board of the next regular Board meeting on Wednesday, October 13, 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 Vice Chairman Herbert at 4:58 p.m.

Approved: 
Maria Herbert, Vice-Chair

Teste: 
Margie Wiley, Secretary-Treasurer