

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF SUFFOLK NOVEMBER 10, 2021 AT 4:00 P.M. AT THE SUFFOLK MUNICIPAL BUILDING, 442 WEST WASHINGTON STREET, CITY COUNCIL CHAMBERS

MEMBERS PRESENT

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

MEMBERS ABSENT:

STAFF PRESENT:

Kevin Hughes, Deputy City Manager
Gregory Byrd, Interim Director of Economic Development
Mitzi Carr, Economic Development Associate
Deanna Holt, Business Development Manager
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. Herbert moved to approve the minutes of the regular meeting of October 13, 2021. 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

Financial Report. Mr. King acknowledged the inclusion of the financial reports for the periods ending July 31, 2021, August 31, 2021 and September 30, 2021.

NEW BUSINESS

Accept and Appropriate Funds. Mr. King 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. Ms. Herbert 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, King, Milteer, Rice, Snyder, Wiley, Willie (8)
Nays: None (0)
Abstain: None (0)
Motion Passed

Mr. Byrd provided the Board with a summary of the project for Atlantic Constructors, Inc. and requested approval to accept and appropriate funds for the company's EDIP Grant. Mr. Consolvo 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 ATLANTIC CONSTRUCOTRS, 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

Northgate Commerce Park Owners Association. Mr. Byrd provided the Board with a summary of proposed changes to the Northgate Commerce Park Owners Association documents.

Hampton Roads Alliance Business Activities Report. Mr. King presented the Third Quarter 2021 Hampton Roads Alliance Business Activities Report.

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

Suffolk E-Newsletter. Mr. King presented the November 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, property in The Point at Harbour View and Suffolk Industrial Park, pursuant to Virginia Code Section 2.2-3711 (A)(3)." And "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 Coastal and Project Blue, pursuant to Virginia Code Section 2.2-3711 (A)(5). 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

A Resolution of Certification of the Closed Meeting. Ms. Herbert moved to approve a resolution of certification of the closed meeting of November 10, 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, 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, December 8 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 5:23 p.m.

Approved: 
Wesley King, Chairman

Teste: 
Margie Wiley, Secretary-Treasurer