MINUTES OF THE JOINT SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF NEWPORT NEWS, VIRGINIA AND THE NEWPORT NEWS PLANNING COMMISSION

EDA Chair Minter and Planning Commission Chair Mulvaney, respectively, called the Joint Special Meeting to order at 12:17 p.m. on Wednesday, November 29, 2017, at Cinemark Theatre in City Center, 11810 Fountain Way, Newport News, Virginia.

EDA Board Members present:

C. Gary Minter, Chair
Cassandra P. Greene, Vice Chair
Alonzo R. Bell, Jr.
Jeffrey Verhoef
Florence G. Kingston, Secretary/Treasurer, ex-officio

EDA Board Members absent:

Mary Aldrich, Excused Jonathan Skinner, Excused Jennifer Smith-Brown, Excused

EDA Legal Counsel:

Raymond H. Suttle, Jr.

EDA Staff:

Kearston Milburn, Recording Secretary Cherry Croushore, Assistant Secretary

Planning Commission Members present:

Mark W. Mulvaney, Chair
Daniel L. Simmons, Jr. Vice-Chair
Lorraine P. Austin
Michael F. Carpenter
Sharyn L. Fox
N. Steve Groce
Williard G. Maxwell, Jr.
Elizabeth W. Willis

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Planning Commission Members absent:

Zachary E. Wittkamp, Excused

Planning Commission Staff:

Sheila McAllister, Executive Secretary Melissa Leskovar, Recording Secretary

EDA Board Members, Planning Commission Members and staff from the City's Department of Development and Department of Planning viewed an educational film entitled, "Another Way of Living: The Story of Reston, VA", followed by discussion of a number of planning and development concepts and lessons learned elicited by the film presentation.

EDA Chair Minter and Planning Commission Chair Mulvaney, respectively, adjourned the Joint Special Meeting at 2:07 p.m.

Florence G. Kingston Secretary/Treasurer

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