

MINUTES OF THE SPECIAL MEETING OF THE
ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF NEWPORT NEWS,
VIRGINIA AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE
CITY OF NEWPORT NEWS, VIRGINIA

Mr. Hoege called the meeting to order at 3:03 p.m. on February 17, 2023, in the EDA/IDA Board Room, located at 11820 Fountain Way, Suite 301, Newport News, Virginia.

Those members present were:

Howard H. Hoege, III, Chair
Alonzo R. Bell, Jr.
Faye P. Gargiulo
Jameka R. Johnson
Jonathan P. Skinner
Cathy T. Williams
Florence G. Kingston, Secretary/Treasurer, ex-officio
Cynthia D. Rohlf, City Manager, ex-officio

Absent:

Faye P. Gargiulo (excused)

Legal Counsel:

Raymond H. Suttle, Jr.

Staff:

Joy Robison, Assistant Secretary
Jessica Jacobs, Recording Secretary

Also present:

Bo Clayton, Assistant City Manager
Lindsey Carney, Peninsula Airport Commission, Chair

Call to Order

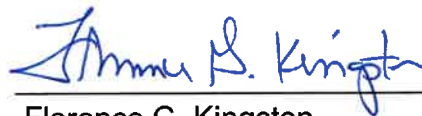
Mr. Hoege opened the meeting and welcomed everyone.

At 3:04 p.m. Ms. Williams moved for the Authority to go into a closed meeting pursuant to VA Code Section §2.2-3711.A: Public Funds (6) for the following purposes and subjects:
(6) Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

At 4:24 p.m., the EDA/IDA Board returned to open session following a certification motion by Ms. Williams, in accordance with VA Code Section §2.2-3712(D) that to the best of each member's knowledge: (D) (i) only public business matters lawfully exempted from open meeting requirements under this chapter; and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.

Adjournment

There being no further business to come before the Board, Mr. Hoege adjourned the meeting at 4:25 p.m.



Florence G. Kingston
Secretary/Treasurer