

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 12:00 p.m. on June 18, 2024, 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.  
R.C. Miller  
Jonathan P. Skinner  
Cathy T. Williams  
Florence G. Kingston, Secretary/Treasurer, ex-officio

Absent:

Faye P. Gargiulo  
Jameka R. Johnson

Legal Counsel:

Raymond H. Suttle, Jr.

Staff:

Joy Robison, Assistant Secretary  
Jessica Jacobs, Recording Secretary

Also present:

None

Call to Order

Mr. Hoege opened the meeting and welcomed everyone.

At 12:00 p.m. Mr. Bell moved for the Authority to go into a closed meeting pursuant to VA Code Section §2.2-3711.A: Real Estate (3), Prospective Business (5), and for the following purposes and subjects: (3) Discussion or consideration of the 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 public body, the subject of which is a proposed property disposition in the central section of the City; and (5) 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, the subject of which is an existing business' unannounced expansion in the central section of the City. Mr. Miller seconded the motion which passed unanimously on a roll call vote.

At 12:15 p.m., the EDA/IDA Board returned to open session following a certification motion by Mr. Bell, 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. Mr. Skinner seconded the motion which passed 4-0-1 on a roll call vote, with Ms. Williams abstaining.

Action(s) Coming Out of Closed Session

Mr. Hoege introduced a Motion to waive the IDA's Right of Repurchase under the Patrick Henry Commerce Center Protective Covenants and Conditions for 12470, 12490 and 12500 Jefferson Avenue, subject to the review and approval by IDA Legal Counsel. Mr. Skinner seconded the motion which passed 4-0-1 on a roll call vote, with Ms. Williams abstaining.

Mr. Hoege introduced a Motion to Approve a Change of Use for 12470, 12490 and 12500 Jefferson Avenue to Retail Sales by a Wholesaler of Same Goods, to include a retail fueling facility, subject to City approval of the necessary conditional use permit and compliance with all other City codes & regulations. Mr. Skinner seconded the motion which passed 4-0-1 on a roll call vote, with Ms. Williams abstaining.

Adjournment

There being no further business to come before the Board, Mr. Hoege adjourned the meeting at 12:15 p.m.



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Florence G. Kingston  
Secretary/Treasurer