

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE CITY OF CHESAPEAKE  
TUESDAY, May 8, 2018**

A CALL MEETING for the Economic Development Authority of the City of Chesapeake was held on Tuesday, May 8, 2018, at 2:00 p.m. at the Economic Development office, 676 Independence Parkway, Chesapeake, VA.

**MEMBERS PRESENT:** John B. Maddux, Chairman; Patrick L. Reynolds, Vice Chairman  
Teresa C. Peters, Treasurer; Vonda W. Chappell, Secretary; Bradley  
M. Brickhouse, Member; Kevin J. Cosgrove, Member; Valerie K.  
Brown, Member; Dawn W. Matheson, Member (On Call-in)

**ALSO PRESENT:** Steven C. Wright, Executive Secretary

**COUNSEL PRESENT:** Jim Pickrell, KPCT PC, EDA Attorney

**STAFF PRESENT:** Ben White, Chesapeake Economic Development

**GUESTS PRESENT:** James Baker, City Manager (On Call-In); Robert C. Ike, Jr., City  
Council; Ed Reed; Robb Riddle; Lindsey Elliott; Jack Claud

**CALL TO ORDER**

John B. Maddux, Chairman declared a quorum present and called the meeting to order.

**REVIEW OF GIVENS CONTRACT:  
ROBB RIDDLE - GREENBRIER NORTH**

Mr. Robb Riddle shared updated information concerning the Givens contact for Greenbrier North. Mr. Jack Claud provided updated information on the roads, sewer and water service. Mr. Riddle stated that he would leave it up to the attorneys to resolve some legal questions but that the contract speaks for itself. Mr. Cosgrove asked if the City will provide ingress-egress easement to tractor trailers and utility services to the real property. Mr. Ed Reed asked if there is adequate water and pressure for Sprinkler Systems. Mr. Steven C. Wright clarified that as of now the roads in Greenbrier North are public roads maintained by the City of Chesapeake and are deemed appropriate for truck traffic. Mr. Wright shared that Chesapeake Public Utilities Department evaluated and determined that the utility lines today in Greenbrier North are available to supply water and sewer services. Mr. Reed shared that Givens has a 51 year investment in the City of Chesapeake and wants to stay and continue to invest.

**EXECUTIVE SESSION:**

Mr. Jim Pickrell, EDA Attorney stated the executive session will cover:


- Clause 3 – Disposition of publicly held real estate.

Upon motion properly made and second to go into Executive Session; the motion was approved unanimously.

Upon motion properly made and second to leave Executive Session; the motion was approved unanimously.

Mr. Kevin Cosgrove made a motion; seconded by Mr. Bradley Brickhouse to sell real property to Givens Incorporated and the Authority made certain changes to the offer as reflected at the meeting. The motion was approved unanimously.

**ADJOURNMENT:** There being no further business to discuss, it was the consensus to adjourn the meeting.



Steven C. Wright  
Executive Secretary

Minutes provided by Angela Davis