

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE CITY OF CHESAPEAKE  
THURSDAY, AUGUST 2, 2018**

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

**MEMBERS PRESENT:** 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

**MEMBERS ABSENT:** John B. Maddux, Chairman

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

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

**STAFF PRESENT:** Ben White, Chesapeake Economic Development  
Voncile "Von" Gilbreath, Chesapeake Economic Development  
Preston Wilhelm, Chesapeake Economic Development

**GUESTS PRESENT:** Rick West, Mayor; Catherine Lindley, City Attorney's Office; Jillian Bates, City Attorney's Office; Victoria Bourne, Virginian-Pilot;

**CALL TO ORDER**

Patrick L. Reynolds, Vice Chairman declared a quorum present and called the meeting to order.

**EXECUTIVE SESSION:**

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

- Clause 3 – Disposition of publicly held real estate property where discussion in an open meeting would adversely affect the negotiating or bargaining position of the EDA.
- Clause 8 – Discussion of consultation with legal counsel retained by the EDA regarding specific legal matters requiring the provision of legal advice by such counsel.

Ms. Dawn Matheson made a motion; seconded by Mr. Kevin Cosgrove to go into Executive Session; the motion was approved unanimously.

Ms. Vonda Chappell made a motion; seconded by Ms. Valerie Brown to leave Executive Session; the motion was approved unanimously.

**CONFLICT OF INTERESTS ACT (COIA):**

Mr. Steven Wright acknowledged that the EDA members received additional information from Ms. Catherine Lindley and Ms. Jillian Bates from the City Attorney's Office. The additional information supports last month's information on The Virginia Conflict of Interests Act (COIA).

**ANNOUNCEMENTS:**

**CITY COUNCIL MEETING:**

Mr. Steven Wright invited the EDA members to attend the City Council meeting on Tuesday, August 14, 2018 at 6:30pm. Mr. Wright shared that the Business of the Year and other Business Accolades within the city will be officially announced at that meeting. Also, the recipient of the proceeds of the 2018 Golf Tournament, Roc Solid Foundation, will be announced as well.

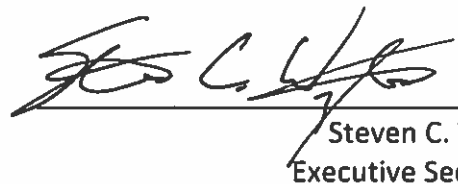
**WILLIAMS FARM:**

Mr. Steven Wright stated that the Authority has engaged a consultant to perform a site characterization of the Williams Farm. Also, as the Authority is in support of the site's development for industrial uses, Mr. Wright stated that the Planning Commission has been directed by City Council to reconsider the site for inclusion on the 2035 Comprehensive Plan at a public hearing on August 8, 2018; and Authority members might consider attending. Mr. Kevin Cosgrove indicated he would volunteer to speak on behalf of the EDA in support of the Williams Farm at the Planning Commission meeting.

**CITY COUNCIL RETREAT:**

Mr. Steven Wright confirmed that the City Council's retreat will have a joint session/discussion with all members of Council, EDA, and the Planning Commission on Friday, August 17, 2018. Mr. Wright stated that the meeting is open to the public; however, it would be critically important for the Authority members to attend. Mr. Wright stated that the meeting will give all economic development bodies an opportunity to be in agreement with one another.

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

  
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Steven C. Wright  
Executive Secretary