

POQUOSON ECONOMIC DEVELOPMENT AUTHORITY

Board of Directors Special Meeting

May 20, 2014, 7:30 a.m.

Poquoson City Hall – Large Library Meeting Room

PRESENT: Manfred C. Freeman, Jr., Chairman
 Donald F. Booth, Jr., Vice Chairman
 Timothy O. Trant, II, Director
 Henry L. Freeman, Director
 Alan E. Meetze, Director

David Callis, Economic Development (ED) Director
 Charity Gavaza, Economic Development (ED) Coordinator
 D. Wayne Moore, City Attorney
 Mary J. "Evie" Insley, Secretary

ABSENT: P. Craig Moore, Treasurer/Director
 Angela Ward-Costello, Director

Chairman Freeman called the meeting to order at approximately 7:30 a.m. in the Large Library Meeting Room located at 500 City Hall Avenue.

CLOSED SESSION

Director Meetze moved, seconded by Vice Chairman Booth, to go into closed session pursuant to Section 2.2-3711(A)(3) of the Code of Virginia (1950), as amended, to discuss the disposition of publicly held real property, i.e. Big Woods and Fishing Center. Recorded vote on the motion:

YES: Directors Trant, Booth, H. Freeman, Meetze and Chairman Freeman.

NO: None.

RECONVENEMENT

Upon reconvening from closed session, Vice Chairman Booth moved, seconded by Director Meetze, to adopt the following resolution certifying that only the disposition of publicly held real property was discussed in the closed session.

**RESOLUTION
 CERTIFICATION OF CLOSED SESSION**

WHEREAS, the Economic Development Authority of the City of Poquoson, Virginia convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 (A) of the Code of Virginia (1950), as amended requires a certification by this Economic Development Authority that such closed session was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of the City of Poquoson, Virginia does hereby certify that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Economic Development Authority. Recorded vote on the motion:

YES: Directors Trant, Booth, H. Freeman, Meetze and Chairman Freeman.

NO: None.

Director H. Freeman moved, seconded by Director Trant, that Chairman Freeman be authorized to execute the CRES contract in accordance with the terms discussed in the Closed Session. Recorded vote on the motion:

YES: Directors Trant, Booth, H. Freeman, Meetze and Chairman Freeman.

NO: None.

Director Meetze moved, seconded by Director Trant, that a rental contract for the Fishing Center be forwarded to Sean Hummel containing the terms discussed in the Closed Session and that Director Meetze be authorized to negotiate further on behalf of and as specified by the Authority. Recorded vote on the motion:

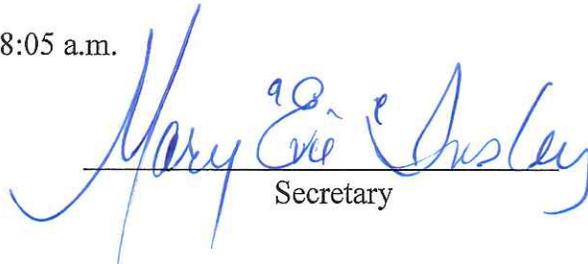
YES: Directors Trant, Booth, H. Freeman, Meetze and Chairman Freeman.

NO: None.

ADJOURNMENT

The meeting was adjourned at approximately 8:05 a.m.


Chairman


Secretary