



CITY OF HOPEWELL
Hopewell, Virginia 23860

AGENDA

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CITY COUNCIL

Brenda S. Pelham, Mayor, Ward #6
Christina J. Luman-Bailey, Vice Mayor, Ward #1
Arlene Holloway, Councilor, Ward #2
Anthony J. Zevgolis, Councilor, Ward #3
Jasmine E. Gore, Councilor, Ward #4
K. Wayne Walton, Councilor, Ward #5
Jackie M. Shornak, Councilor, Ward #7

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Mark A. Haley, City Manager
Stefan M. Calos, City Attorney
Ross A. Kearney, III, City Clerk

Date: August 9, 2016

MUNICIPAL BUILDING

TIME: Work Session 6:30 p.m.
Public Hearing 7:30 p.m.

6:30 p.m.

SPECIAL MEETING **OPEN MEETING**

Call to order, roll call, and welcome to visitors

Prayer by Pastor Jeff Butler, followed by the Pledge of Allegiance to the Flag of the United States of America

Motion: To Amend/Adopt Agenda

Work Session

WS – 1 – **Work Session** - City/Economic Development Authority Projects Update Presentation

7:30 p.m. Call to order, roll call, and welcome to visitors.

PUBLIC HEARING

*(Addressing Council (See Minute Book 26, Page 211, dated March 27, 2001) – Each person addressing the Council shall step to the microphone, give name and address and limit comments to **three (3) minutes** or less. No person shall be permitted to address Council a second time until all others have been heard once and no one shall speak more than twice on any subject in any one meeting. All remarks shall be addressed to Council as a body and not to any member thereof. No person other than the Council and the person having the floor shall enter into any discussion either directly or through a member of the Council without permission of the Mayor. No question shall be asked a Council member (including Administration) except through the presiding officer.)*

PH-1 – **Public Hearing:** - Consider citizen comments regarding the pledge of certain parcels, from among those identified in the notice of public hearing and agenda packet, as collateral for a loan to the EDA for an economic development project.

ISSUE: The bank is requesting collateral to meet banking requirements for the loan.

RECOMMENDATION: City administration recommends that City Council consent to the pledge of sufficient parcels.

MOTION: TO GO INTO CLOSED MEETING FOR: (I) DISCUSSION AND CONSIDERATION OF THE DISPOSITION OF PUBLICLY HELD REAL PROPERTY, WHERE DISCUSSION IN AN OPEN MEETING WOULD ADVERSELY AFFECT THE BARGAINING POSITION AND NEGOTIATING STRATEGY OF CITY COUNCIL AND THE HOPEWELL ECONOMIC DEVELOPMENT AUTHORITY, RESPECTIVELY; (II) CONSULTATION RELATED THERETO AND TO OTHER SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY COUNSEL RETAINED BY CITY COUNCIL, IN ACCORDANCE WITH VIRGINIA CODE SECTION 2.2-3711 (A) (3) & (7), RESPECTIVELY.

Roll Call

CLOSED MEETING

RECONVENE OPEN MEETING

CERTIFICATION PURSUANT TO VIRGINIA CODE § 2.2-3712 (D): ONLY PUBLIC BUSINESS MATTERS (I) LAWFULLY EXEMPTED FROM OPEN-MEETING REQUIREMENTS AND (II) IDENTIFIED IN THE CLOSED-MEETING MOTION WERE DISCUSSED IN CLOSED MEETING.

Roll Call

NEW BUSINESS

NB-1 – **New Business** – Consent to pledge parcels as collateral for loan to EDA.

MOTION: TO CONSENT TO THE PLEDGE OF PARCELS IDENTIFIED BY THE FOLLOWING NUMBERS, AS COLLATERAL FOR A LOAN TO THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HOPEWELL: _____

Roll Call

ADJOURNMENT

Motion: resolve to adjourn the Special Meeting

Action: consensus