

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
MARCH 22, 2016
3:15 P.M.**

PRESENT: Tina L. Vick; Herbert H. Bateman, Jr.; Sandra N. Cherry, D. Min.; and
McKinley L. Price, DDS-----4

ABSENT: Dr. Patricia P. Woodbury; Robert S. Coleman; and Sharon P. Scott-----3

OTHERS PRESENT: James M. Bourey; Collins L. Owens, Jr.; Darlene Bradberry; Mabel
Washington Jenkins; and Jennifer Walker.

After ascertaining that proper meeting notice had been provided to each member
of City Council, Mayor Price called the meeting to order and stated the meeting was being held
for the following purposes:

- (1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of
Virginia, 1950, as amended, subsections: (3) a discussion or
consideration of the acquisition of real property for a public purpose,
where discussion in an open meeting would adversely affect the
bargaining position or negotiating strategy of the City, the subject of
which is the acquisition of real property in the southern, central, and
northern sections of the City; and (5) a discussion of a prospective
business or industry where no previous announcement has been made of
the business' or industry's interest in locating a facility in the
community, the subject of which is a prospective new business in the
southern, central and northern sections of the City.

Councilwoman Vick moved for a closed meeting under sections and
reasons cited above; seconded by Councilman Bateman.

Vote on Roll Call:
Ayes: Vick, Bateman, Cherry, Price
Nays: None

(Closed Session 3:46 p.m. – 4:00 p.m.)

After reconvening in open session, Councilwoman Vick moved to certify
that to the best of each member's knowledge (1) only public business matters lawfully exempted
from open meeting requirements under the Virginia Freedom of Information Act, and (2) 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 closed meeting by the Council. Motion
seconded by Councilwoman Cherry.

Vote on Roll Call:
Ayes: Vick, Bateman, Cherry, Price
Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 4:00 P.M.

Mabel Washington Jenkins
Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk

CERTIFICATE OF CLOSED MEETING

MEETING DATE: March 22, 2016
MOTION: Councilwoman Tina L. Vick
SECOND: Councilwoman Sandra N. Cherry, D. Min.

WHEREAS, the City Council of the City of Newport News has convened a closed meeting on this date pursuant to an affirmative recorded vote as required under the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.D of the Code of Virginia, 1950, as amended, requires a certification by this City Council that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newport News does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the City Council.

VOTE

AYES: Vick, Bateman, Cherry, Price,
NAYS: None
ABSTENTION: None

ABSENT DURING VOTE: Woodbury, Coleman, Scott

ABSENT DURING MEETING: Woodbury, Coleman, Scott

ATTEST:



Mabel Washington Jenkins, MMC
City Clerk