

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
2400 WASHINGTON AVENUE  
MAY 24, 2016  
5:30 P.M.**

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PRESENT: Robert S. Coleman; McKinley L. Price; DDS; Sharon P. Scott; Herbert H. Bateman, Jr.; and Sandra N. Cherry, D. Min.-----5

ABSENT: Tina L. Vick; and Dr. Patricia P. Woodbury-----2

OTHERS PRESENT: James M. Bourey; Collins L. Owens, Jr.; Mabel Washington Jenkins; Darlene Bradberry; Cynthia Rohlf; Florence Kingston; Matthew Johnson; Chris Morello 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 are prospective new businesses in the northern, central and southern sections of the City.

Vice Mayor Coleman moved for a closed meeting under sections and reasons cited above; seconded by Councilwoman Scott.

Vote on Roll Call:

Ayes: Coleman, Price, Scott, Bateman, Cherry

Nays: None

(Closed Session 5:30 p.m. – 6:10 p.m.)

Councilman Bateman recused himself from the meeting during the discussion about consideration of the acquisition/disposition of real property for a public purpose, and during discussion about a prospective business' or industry's interest in locating a facility in the community in the northern, central, and southern sections of the City.

After reconvening in open session, Vice Mayor Coleman 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.

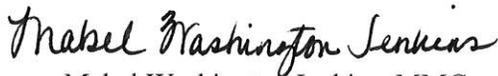
Vote on Roll Call:

Ayes: Cherry, Coleman, Price, Scott,

Nays: None

Absent During Vote: Bateman

THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 6:10 P.M.



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:** May 24, 2016  
**MOTION:** Vice Mayor Robert S. Coleman  
**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: Cherry, Coleman, Price, Scott  
NAYS: None  
ABSTENTION: None

ABSENT DURING VOTE: Vick, Woodbury, Bateman

ABSENT DURING MEETING: Vick, Woodbury, Bateman

ATTEST:

  
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Mabel Washington Jenkins, MMC  
City Clerk