

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
APRIL 24, 2018
5:50 P.M.**

PRESENT: Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Sandra N. Cherry, D. Min.;
Marcellus L. Harris III; McKinley L. Price, DDS; Sharon P. Scott, MPA; and
Tina L. Vick-----7

ABSENT: None-----0

OTHERS PRESENT: Cynthia Rohlf; Collins L. Owens, Jr.; Darlene Bradberry; Mabel
Washington Jenkins; Florence Kingston; Alan Archer; David Freeman; and Zina
Middleton

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 purpose:

- (1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of
Virginia, 1950, as amended, subsection: (5) 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 section of the City.

Councilman Harris moved for a closed meeting under sections and
reasons cited above; seconded by Vice Mayor Vick.

Vote on Roll Call:

Ayes: Woodbury, Bateman, Harris, Price, Scott, Vick

Nays: None

Absent During Vote: Cherry

(Closed Session 5:55 p.m. – 6:20 p.m.)

After reconvening in open session, Councilman Harris 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 Vice Mayor Vick.

Vote on Roll Call:

Ayes: Woodbury, Bateman, Cherry, Harris, Price, Scott, Vick

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:20 P.M.

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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: April 24, 2018
MOTION: Councilman Marcellus L. Harris III
SECOND: Vice Mayor Tina L. Vick

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: Woodbury, Bateman, Cherry, Harris, Price, Scott, Vick


NAYS: None

ABSTENTION: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

ATTEST:



Mabel Washington Jenkins, MMC

City Clerk