

## CALL TO ORDER

### AGENDA

- 1. <u>19-0144</u> Briefing on a Master Agreement for Regional Economic Development
- 2. <u>19-0149</u> Budget Briefings: City Manager's Recommended FY 2020-2024 Capital Improvement Plan ("CIP") and Discussion on City Manager's Recommended FY 2020 Budget

#### **REGIONAL ISSUES**

#### NEW BUSINESS

#### CLOSED SESSION

- 3. <u>19-0129</u> Closed session pursuant to Virginia Code Sections 2.2-3711.A.1, .3, and .8 to discuss appointments as listed on the agenda; to discuss or consider the disposition of publicly held real property in the areas of the Magruder corridor, Downtown Hampton, and Coliseum Central where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the city; and to consult with legal counsel employed by the City regarding recent General Assembly legislation related to gaming and Federal, State and Local housing regulations requiring the provision of legal advice by such counsel.
- 4. <u>19-0103</u> Consideration of appointments to Board of Review of Real Estate Assessments
- 5. <u>19-0112</u> Consideration of appointments to Parks & Recreation Advisory Board
- 6. <u>19-0142</u> Consideration of appointments to Thomas Nelson Community College Board of Trustees

#### CERTIFICATION

7. <u>19-0118</u> Resolution Certifying Closed Session

#### ADJOURNMENT

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