

City of Hampton

22 Lincoln Street Hampton, VA 23669 www.hampton.gov

Council Approved Minutes - Final City Council Special Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Chris L. Bowman
Councilmember Eleanor Weston Brown
Councilmember Steven L. Brown
Councilmember Michelle T. Ferebee
Councilmember Billy Hobbs

STAFF: Mary Bunting, City Manager Cheran Cordell Ivery, City Attorney Katherine K. Glass, CMC, Clerk of Council

Wednesday, August 10, 2022

9:00 AM

Hampton Roads Convention Center

Hampton City Council, Economic Development Authority, Redevelopment and Housing Authority, & Planning Commission

CALL TO ORDER

Mayor Tuck called the meeting to order at 9 a.m.

DONNIE R. TUCK PRESIDED

READING OF THE CALL FOR THE SPECIAL MEETING

Katherine K. Glass, Clerk of Council, read the call for the special meeting.

The purpose of the special joint meeting will be to enhance the collective ability of the Hampton City Council, the Hampton Economic Development Authority, the Hampton Planning Commission, and the Hampton Redevelopment and Housing Authority to foster new economic and housing opportunities within the city and will include discussion around the work of the community planning process, the roles of each of the boards in advancing community and economic development goals, and to conduct a facilitated dialogue around future areas of opportunity in business and housing sectors.

Roll Call - Hampton City Council

Katherine Glass, Clerk of Council, called roll as follows:

Present 5 - Councilmember Chris L. Bowman, Councilmember Eleanor Weston Brown, Councilmember Steven L. Brown, Vice Mayor Jimmy Gray, and Mayor Donnie R. Tuck

Excused 1 - Councilmember Billy Hobbs

Absent 1 - Councilmember Michelle T. Ferebee

Councilwoman Ferebee arrived shortly after roll call.

Present 6 - Councilmember Chris L. Bowman, Councilmember Eleanor Weston Brown, Councilmember Steven L. Brown, Councilmember Michelle T. Ferebee, Vice Mayor Jimmy Gray, and Mayor Donnie R. Tuck

Excused 1 - Councilmember Billy Hobbs

Roll Call - Hampton Economic Development Authority

Teresa Hudgins, Clerk to the Economic Development Authority, called roll as follows:

Bagley - present

Claiborne - present

Sandford - present

Wallace - present

Peterson - present

Seymour - present

Following roll call, Valda Claiborne arrived at 9:10 a.m.

Roll Call - Hampton Planning Commission

Chasity Autry, Recording Clerk to the Planning Commission, called roll as follows:

Brooks - present

Harper - present

Coleman - present

Garrison - excused

Brown - present

Bond - absent

Kellum - present

Mr. Bond arrived shortly after roll call.

Roll Call - Hampton Redevelopment and Housing Authority

Meredith Clark, Clerk to the Redevelopment and Housing Authority, called roll as follows:

Sandford - present

Schmidt - present

Tucker - present

White - present

Wright - present

Young - present

Heath - present

AGENDA

1. <u>22-0233</u> Joint Work Session Regarding Economic Growth

<u>Attachments:</u> <u>Presentation</u>

Final Report

A copy of the final report out is attached to the final minutes of this meeting.

Following the roll calls, Mayor Tuck welcomed everyone to the meeting and briefly explained how it came to be. The City Manager, Mary Bunting, also provided introductory remarks.

Jonathan McBride, Division Manager/Community Development Department, Mike Hayes, Planning and Zoning Administration Manager/Community Development Department, and Terry O'Neill, Director of Community Development, through a variety of presentations and facilitated activities, allowed those participating in the meeting to get to know each other better, gave an overview of the community planning process, and examined the roles of the Council/Board/Commission roles in implementation. Steven Lynch, Senior Business Development Manager/Economic Development Department, and Aaru Maat, Executive Director of the Hampton Redevelopment and Housing Authority, also provided information.

A short break was taken while participants received lunches and

the meeting continued.

During the afternoon topics covered were Economic Growth, the future of Hampton's Business and Industry, Areas of Opportunity, and the Future of Housing in Hampton. In addition to the staff previously mentioned, during the afternoon, information was also presented by Chuck Rigney, Director of Economic Development.

A brief discussion took place on areas for future exploration, the next steps in the Community Plan, and final thoughts and takeaways.

At 3:58 p.m., the Mayor thanked everyone for coming and participating and also thanked the staff responsible for the meeting. The respective chairs of the Hampton Redevelopment and Housing Authority, the Planning Commission, and the Economic Development Authority adjourned their meetings. The Mayor called a 10 minute recess.

CLOSED SESSION

2. 22-0209

Closed session pursuant to Virginia Code Sections 2.2-3711 A (.1) and (.3), to consider appointments as listed on the agenda and to discuss the acquisition of real property for a public purpose and/or disposition of publicly-held real property in the Downtown, Phoebus, Buckroe, Coliseum Central, Kecoughtan Road Corridor, North King Street Corridor, Greater Wythe, Neil Armstrong Parkway Corridor, and the LaSalle Corridor where discussion in an open meeting would adversely affect the bargaining or negotiating strategy of the City.

A motion was made by Councilmember Eleanor Weston Brown and seconded by Councilmember Michelle Ferebee, that this Closed Session - Motion be approved. The motion carried by the following vote:

Aye: 6 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Councilmember Ferebee, Vice Mayor Gray and Mayor Tuck

City Council	Special	Session
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City	Council Speci	ai Sess	Minutes - Final	August 10, 202
3.	<u>22-0130</u>	Consi (CUC	deration of Appointments to the Citizens' Unit	ty Commission
4.	<u>22-0219</u>	Consi Comn	deration of an Appointment to the Animal Con nittee	ntrol Advisory
5.	22-0221	Consi	deration of Appointments to the Board of Zon	ing Appeals
			CERTIFICATION OF CLOSED SESSION	
6.	<u>22-0210</u>	Resol	ution Certifying Closed Session	
		secon Sessi	ion was made by Councilmember Steven Bro ded by Councilmember Chris Bowman, that t on - Certification be approved. The motion ca ing vote:	this Closed
	Ау	e: 6-	Councilmember Bowman, Councilmember Councilmember Brown, Councilmember Fe Mayor Gray and Mayor Tuck	
ADJ	OURNMENT			
		The m	neeting adjourned at 5:15 p.m.	

 Donnie R. Tuck	
Mayor	
Katherine K. Glass, CMC	
Clerk of Council	
Date approved by Council _	