

# The Portsmouth Port and Industrial Commission

August 23, 2016

6<sup>th</sup> Floor Conference Room, City Hall  
801 Crawford Street, Portsmouth VA

**COMMISSIONERS PRESENT:**

Edward A. Barham – Chairman  
Vaughnchette D. Rudisill – Vice Chairman  
George E. Watkins – Treasurer  
Guy Rob Maguire  
Guy T. Wallace

**ALSO PRESENT:**

Mallory C. Butler – Secretary  
Dr. L. Pettis Patton – City Manager  
Jeffrey S. Miller – Asst. City Attorney  
Elizabeth M. Psimas – Vice Mayor  
Alice Kelly – CFO  
Debbie MacLeod – Finance Department  
Stephanie France – Assistant Secretary  
Russell Held - VPA

**ABSENT:**

James E. Bento  
James E. Toups

**GUESTS:**

Randy Sturgeon, EPA  
Robert Crockett  
Steve Heretick  
Erin Trimyer – Director, Public Utilities

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At 8:04 a.m. Mr. Barham called the meeting to order.

Mr. Barham introduced new commissioner, Rob Maguire.

The minutes from the June 28, 2016 meeting were reviewed.

**ACTION:** On a motion by Mr. Watkins and seconded by Ms. Rudisill, the Commissioners approved the minutes from the June 28, 2016 meeting as presented.

Ms. MacLeod reviewed the June and July 2016 financial statements.

**ACTION:** On a motion by Mr. Watkins and seconded by Ms. Rudisill, the Commissioners accepted the unaudited financial statements for June 2016 as presented.

**ACTION:** On a motion by Mr. Watkins and seconded by Mr. Wallace, the Commissioners accepted the unaudited financial statements for July 2016 as presented.

Mr. Miller reported that closing will take place sometime during the next two weeks on the PPIC's purchase of the Vane Brothers property located at 3930 Burtons Point Road.

Mr. Sturgeon provided an update on the EPA's cleanup along the Southern Branch of the Elizabeth River.

Mr. Crockett provided an update on Mr. Jim Salmon's project, PER Properties, at 3991 Elm Avenue.

Mr. Held gave a brief update on port activities and reported that Ms. Laura Godbolt is moving to Richmond and Mr. Chris Gullickson will be working with Portsmouth and attend the PPIC meeting.

This part of the meeting was adjourned at 8:45 a.m.

At 9:10 a.m. the PPIC meeting reconvened at the PER Properties site located at 3991 Elm Avenue for a tour of the project. **Tour Attendees:** Elizabeth Psimas, Dr. Patton, Ned Barham, George Watkins, Guy Wallace, Rob Maguire, Mallory Butler, Alice Kelly, Stephanie France, Jim Salmons, Robert Crockett, and Steve Heretick.

The tour was completed and the meeting adjourned at 9:55 a.m.

Respectfully submitted,



Mallory C. Butler  
Secretary