

The Portsmouth Port and Industrial Commission

March 28, 2017

6th Floor Conference Room, City Hall
801 Crawford Street, Portsmouth VA

COMMISSIONERS PRESENT: Edward A. Barham - Chairman
James E. Bento
Grant D. Reineberg
James E. Toups

ALSO PRESENT: Mallory C. Butler – Secretary
Solomon H. Ashby – City Attorney
Jeffrey S. Miller – Asst. City Attorney
Robert D. Moore – Assistant Secretary
Elizabeth Psimas – City Councilwoman
Chris Gullickson – VPA
John L. Rowe, Jr. – Mayor (departed early)

ABSENT: George E. Watkins – Treasurer
Guy ‘Rob’ Maguire
Guy T. Wallace

At 8:05 a.m. Mr. Barham called the meeting to order.

Mr. Barham introduced new Commissioner, Grant Reineberg, who took a moment to quickly introduce himself.

The minutes from the January 24, 2017 meeting were reviewed.

ACTION: On a motion by Mr. Toups and seconded by Mr. Bento, the Commissioners approved the minutes from the January 24, 2017 meeting as presented. **Roll Call Vote:** Mr. Barham – yes; Mr. Bento – yes; Mr. Maguire – absent; Mr. Reineberg – yes; Mr. Toups – yes; Mr. Wallace – absent; Mr. Watkins – absent.

Mr. Barham asked for any questions concerning the January 2017 financial statements; none were raised.

ACTION: On a motion by Mr. Bento and seconded by Mr. Reineberg, the Commissioners accepted the unaudited financial statements for January 2017 as presented. **Roll Call Vote:** Mr. Barham – yes; Mr. Bento – yes; Mr. Maguire – absent; Mr. Reineberg – yes; Mr. Toups – yes; Mr. Wallace – absent; Mr. Watkins – absent.

Mr. Barham asked for any questions concerning the February 2017 financial statements; none were raised.

ACTION: On a motion by Mr. Reineberg and seconded by Mr. Bento, the Commissioners accepted the unaudited financial statements for February 2017 as presented. **Roll Call Vote:** Mr. Barham – yes; Mr. Bento – yes; Mr. Maguire – absent; Mr. Reineberg – yes; Mr. Toups – yes; Mr. Wallace – absent; Mr. Watkins – absent.

Mayor, John Rowe, briefly thanked the Commissioners for giving of their time to serve the city.

Mr. Barham reported that Vice Chairman, Vaughnchette Rudisill, has resigned from the PPIC and transferred to Texas. Discussion concerning a new Vice Chairman took place. It was decided to defer an appointment until the next meeting because three Commissioners were absent today.

Mr. Barham appointed Mr. Watkins and Mr. Reineberg to an ad hoc committee to begin work on the FY2018 budget. Staff will coordinate a meeting to include Alice Kelly, the City's CFO.

Mr. Barham reminded the Commissioners that the first joint PPIC meeting with City Council is scheduled for May 23, 2017 and will begin at 5:00 p.m. He encouraged all the Commissioners to make an effort to attend

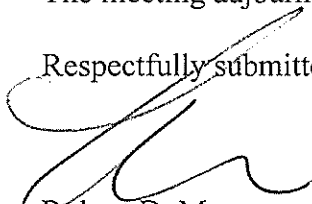
Ms. Butler reported that the Portsmouth State of the City Address is scheduled for Wednesday, April 19, 2017 at the Renaissance Hotel. The EDA will be purchasing a table of 10 seats and invite the PPIC to join them. Staff will poll the Commissioners for RSVP's.

Ms. Butler also reported that the Annual State of the Port Address and Luncheon is scheduled for Monday, April 24, 2017 and will be held at the Hilton Norfolk, The Main. Staff will poll the Commissioners to see who may have an interest in attending this event.

Mr. Rick Weddle, President and CEO of the Hampton Roads Economic Development Alliance (HREDA) presented an update regarding their regional strategy and their 5-year job creation plan.

The meeting adjourned at 9:00 a.m.

Respectfully submitted,



Robert D. Moore
Assistant Secretary