

**Economic Development Authority of the City of Portsmouth**

**July 28, 2017**

**CALLED MEETING**

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

The Vice Chairman called the meeting to order at 8:01 a.m.

**COMMISSIONERS PRESENT:** Junius L. Thompson – Vice Chairman  
Aaron J. Kelley - Treasurer  
Anthony W. Hinds  
Miriam J. Jiggetts  
Cathy Revell

**ALSO PRESENT:** Solomon H. Ashby, Jr. – City Attorney  
Dr. L. Pettis Patton – City Manager  
Vincent E. Jones – Deputy City Manager  
& Interim Economic Development Director  
Alice Kelly – CFO  
Robert D. Moore – Assistant Secretary  
Elizabeth M. Psimas – City Councilwoman

**ABSENT:** Don Scott – Excused Absence

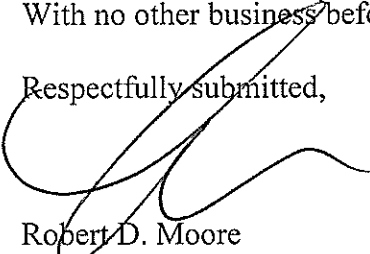
---

Ms. Jiggetts nominated Anthony Hinds as Chairman of the EDA, as Mr. Thomasson resigned from the EDA after the July 18, 2017 meeting.

**ACTION:** On a motion by Ms. Jiggetts and seconded by Ms. Revell, the Commissioners approved Mr. Hinds appointment as Chairman. **Roll Call Vote:** Mr. Hinds – yes; Ms. Jiggetts – yes; Mr. Kelley – yes; Ms. Revell – yes; Mr. Scott – absent; Mr. Thompson – no.

With no other business before the Board the meeting was adjourned at 8:07 a.m.

Respectfully submitted,

  
Robert D. Moore  
Assistant Secretary