

**MINUTES**  
**EMPORIA REDEVELOPMENT & HOUSING AUTHORITY**  
**CITY OF EMPORIA MUNICIPAL BUILDING**  
**JOINT CLOSED SESSION MEETING WITH CITY COUNCIL**  
**APRIL 3, 2012**

*Note to Reader:* Although the printed agenda document for this Redevelopment and Housing Authority meeting is not part of these minutes, the agenda document provides background information on most all of the items discussed by the Board at this meeting. The Clerk of the Redevelopment and Housing Authority maintains the agenda document. One may see a copy of the agenda for this meeting by contacting the Clerk.

The Emporia Redevelopment and Housing Authority held a Joint Closed Session Meeting with City Council on Tuesday, April 3, 2012 at 7:40 p.m. in the Council Chamber of the Municipal Building, 201 South Main Street, Emporia, Virginia.

**\*\*\*Closed Session\*\*\***

Councilwoman Temple moved that the joint closed session meeting with the Emporia Redevelopment and Housing Authority be entered for the purpose of discussing Virginia Code § 2.2 3711 (A) (7) **Legal matters requiring the advice of counsel regarding the Citizens National Bank Building and (A) (5) Discussion concerning a prospective business where no previous announcement has been made.** Councilman Saunders seconded the motion, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman Beverly White	aye
Councilwoman Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

**\*\*\*Regular Session\*\*\***

Councilwoman Dixon moved that the meeting be returned to Regular Session. Councilwoman Temple seconded the motion, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman Beverly White	aye
Councilwoman Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

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**CERTIFICATION**

Councilwoman Dixon moved to certify the following:

1. only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Session to which this certification applies, and
2. only such public business matter as were identified in the motion by which the Closed Session was convened were heard, discussed, or considered by City Council.

Councilman Saunders made the motion to rescind the previous Council action of deeding the Citizens National Bank building over to the Emporia Industrial Development Authority. Furthermore, he also made the motion to deed the Citizens National Bank building to the Emporia Redevelopment and Housing Authority, pending the Emporia Redevelopment and Housing Authority's acceptance of deed to the property and compliance with all necessary redevelopment guidelines moving forward.

Councilwoman Dixon made the motion authorizing Mayor Adams to execute a resolution conveying the deed to the Citizens National Bank Building property to the Emporia Redevelopment and Housing Authority. Councilwoman Temple seconded the motion, which passed as follows:

Councilman F. Woodrow Harris	abstained
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman Beverly White	aye
Councilwoman Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

Commissioner Mitchell made the motion authorizing the ERHA Chairperson to execute a resolution accepting the deed to the Citizens National Bank Building property from the City of Emporia. Commissioner Thomas seconded the motion, which passed as follows:

Commissioner Stainback	aye
Commissioner Carey	aye
Commissioner Thomas	aye
Commissioner Mitchell	aye
Commissioner Leach	aye

## **ADJOURNMENT**

With no further business to come before City Council or the Redevelopment and Housing Authority, Mayor Adams adjourned the meeting.

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Veronica Leach, Chairperson

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Lori R. Jarratt, Clerk