

MINUTES
EMPORIA REDEVELOPMENT & HOUSING AUTHORITY
CITY OF EMPORIA MUNICIPAL BUILDING
SPECIAL MEETING
JUNE 26, 2013

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 Special Meeting on Wednesday, June 26, 2013 5:30 p.m. in the Council Chamber of the Municipal Building, 201 South Main Street, Emporia, Virginia. Veronica Leach, Chairperson presided over the meeting.

ROLL CALL

Upon roll call, the following Emporia Redevelopment and Housing Authority members indicated their presence:

Commissioner Veronica Leach	Commissioner Mark Mitchell
Commissioner David Thomas	
Commissioner Carolyn Carey	

Absent: Commissioner Marva Dunn
Commissioner Edward V. Lankford, IV
Commissioner John Belmonte

Others present: Brian S. Thrower, City Manager
Lori Jarratt, ERHA Clerk
Sheila Cutrell, Finance Director

APPROVAL OF AGENDA

Commissioner Thomas made a motion to approve the agenda as presented, seconded by Commissioner Carey which passed as follows:

Commissioner Veronica Leach	Commissioner Carolyn Carey
Commissioner David Thomas	Commissioner Mark Mitchell

UNFINISHED BUSINESS

13-01 – Proposed FY14 Operating Budget

Mr. Thrower stated that the FY14 Proposed Budget had been provided and was before the Commissioners for discussion and consideration.

He recommended adoption of the FY14 Operating budget and ordinance.

Commissioner Thomas made a motion to adopt **Ordinance 13-01** adopting the FY14 Operating Budget as presented, seconded by Commissioner Carey which passed as follows:

Commissioner Veronica Leach	Commissioner Carolyn Carey
Commissioner David Thomas	Commissioner Mark Mitchell

NEW BUSINESS

13-02 – Cancellation of the July 3, 2013 Regular Meeting

Mr. Thrower recommended canceling the Wednesday, July 3, 2013 regular meeting due to the July 4th Holiday.

Commissioner Carey made a motion to cancel the July 3, 2013 Regular Meeting seconded by Commissioner Thomas which passed as follows:

Commissioner Veronica Leach	Commissioner Carolyn Carey
Commissioner David Thomas	Commissioner Mark Mitchell

PUBLIC COMMENT

There was no public comment.

******Closed Session******

Commissioner Mitchell moved, that the closed session meeting be entered for the purpose of discussing Virginia Code § **2.2 3711 (A) (3) Discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.** Commissioner Carey seconded the motion, which passed as follows:

Commissioner Veronica Leach	Commissioner Carolyn Carey
Commissioner David Thomas	Commissioner Mark Mitchell

******Regular Session******

Commissioner Mitchell moved that the meeting be returned to Regular Session seconded by Commissioner Thomas which passed as follows:

Commissioner Veronica Leach	Commissioner Carolyn Carey
Commissioner David Thomas	Commissioner Mark Mitchell

CERTIFICATION

Commissioner Carey 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.

Commissioner Thomas made a motion for the City Manager to contact Landura, in regards to selling the property, also known as 123((20)) -0-C, at the assessed value and to authorize the City Manager, City Attorney and ERHA Chair to execute proper documents and agreement seconded by Commissioner Carey which passed as follows:

Commissioner Veronica Leach
Commissioner David Thomas

Commissioner Carolyn Carey
Commissioner Mark Mitchell

ADJOURNMENT

With no further business to come before the Emporia Redevelopment and Housing Authority, Chairperson Leach adjourned the meeting.

Veronica Leach, Chairperson Date

Lori R. Jarratt, Clerk Date