

The Portsmouth Port and Industrial Commission

January 26, 2021

Electronic Meeting via GoToMeeting

COMMISSIONERS PRESENT: Edward A. Barham
Daniel Evans
Ronald R. Peterman – Vice Chairman
James E. Toups – Chairman

ALSO PRESENT: Robert Moore - Secretary
Brian Donahue – Assistant Secretary
Jeff Miller – Deputy City Attorney
Kelsey Swieringa – Assistant City Attorney
Patti Phillips – Finance Dept.

ABSENT: Daniel Stevens

GUESTS: Doug Taylor - NNSY
Matt Smith - VEDP
Tommy Miller- HR Alliance
Nicole Ryf- HR Alliance
Chris Gullickson- Port of Virginia
John Larson – Dominion Energy

Due to the novel coronavirus pandemic, this PPIC meeting was held electronically via GoToMeeting pursuant to Ordinance No. 2020-102; each Commissioner attended the meeting electronically.

The Chairman called the meeting to order at 8:05 a.m. The Chairman stated that the meeting was being held electronically, and identified the notices provided to the public to access the meeting.

The minutes from the October 27, 2020 meeting were reviewed.

ACTION: On a motion by Mr. Barham and seconded by Mr. Evans, the Commissioners approved the minutes from the October 27, 2020 meeting as presented. **Roll Call Vote:** Mr. Barham – yes; Mr. Evans – yes; Mr. Peterman – yes; Mr. Stevens – absent; Mr. Toups – yes.

Mrs. Phillips reviewed the Financial Statement for November 30, 2020. It was agreed to file November 30, 2020 statement for audit.

Mr. Doug Taylor with NNSY advised that despite the recent changeover in command of the Shipyard, the process to make certain areas of NNSY available for lease and development to private entities is continuing.

Mr. Moore provided an update on the 3020 Burtons Point Road property.

Mr. Moore provided an update on the 3200 Lineage Way property, which is projected to open mid spring 2021.

Mr. Moore reminded the Commissioners to complete the Statement of Economic Interest Certification by February 1, 2021.

Chris Gullickson with the Port of Virginia gave an Offshore Presentation with guest speakers; Tommy Miller, HR Alliance, Nicole Ryf, HR Alliance, Matt Smith, VEDP and John Larson, Dominion.

Mr. Moore provided the Economic Development year end numbers to the Commissioners.

Mr. Moore stated that a new item will be added to the agenda starting February called "Commissioner Comments" giving each Commissioner the opportunity to bring ideas to the board.

The meeting adjourned at 9:18 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'R. Moore', written over a horizontal line.

Robert D. Moore
Secretary