

# Hampton Roads Planning District Commission

## Special Executive Committee Meeting

### Minutes of September 22, 2010

A special meeting of the Executive Committee of the Hampton Roads Planning District Commission was called to order at 12:30 PM in the Regional Boardroom, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

#### **EXECUTIVE COMMITTEE:**

Bruce C. Goodson, Chairman (JC)

Stan D. Clark, Vice Chairman (IW)

James O. McReynolds, Treasurer (YK)

Alan P. Krasnoff (CH)

Brenda G. Garton (GL)

Neil A. Morgan (NN)

Elizabeth Psimas (PO)

Michael W. Johnson (SH)

#### **EXECUTIVE COMMITTEE (ABSENT):**

Molly J. Ward (HA)

June Fleming (FR)

Paul D. Fraim (NO)

J. Randall Wheeler (PQ)

Tyrone W. Franklin (SY)

Selena Cuffee-Glenn (SU)

William D. Sessoms (VB)

Clyde A. Haulman (WM)

#### **OTHER COMMISSIONERS:**

W. Douglas Caskey (IW)

#### **Others Recorded Attending:**

James Gray (Hampton); Betty Meyer (Chesapeake); Deborah Stearns (Harvey-Lindsay); SPSA Board and Staff; HRPDC Staff: Dwight Farmer, John Carlock and Kelli Peterson.

Chairman Goodson called the special meeting of the Hampton Roads Planning District Commission to order. He stated the purpose of the meeting was to meet jointly with the board of the Southeastern Public Service Authority regarding real estate matters.

Chairman Goodson advised all present that in his judgment, it was appropriate for the Executive Committee to enter into a closed session as authorized by the Virginia Freedom of Information Act and discussion would be restricted to only those matters specifically exempt from disclosure pursuant to §2.2-3711(A)(3). It was also noted that the following non-members were to be present during the closed meeting: Dwight Farmer, John Carlock and Kelli Peterson of the HRPDC staff; Ms. Betty Meyer of the City of Chesapeake, Mr. James Gray from the City of Hampton and Ms. Deborah Stearns from Harvey-Lindsay.

Commissioner Clark Moved to enter into closed session; seconded by Commissioner Psimas. The Motion Carried.

*CLOSED SESSION*

Commissioner McReynolds Moved that the Executive Committee return from the closed meeting; seconded by Commissioner Clark. The Motion Carried. The Executive Committee returned from closed session at 1:30 PM.

Chairman Goodson asked for a motion indicating that members of the Commission certify to the best of their knowledge: a) only public business matters, lawfully exempted from open meeting requirements under §2.2-3711(A)(3), and b) only such business matters as were proposed under the motion under which the closed meeting was convened were heard, discussed or considered in the meeting by the Executive Committee.

Motion by Commissioner Psimas; seconded by Commissioner Garton. The Motion Carried.

**Adjournment**

With no further business to come before the Hampton Roads Planning District Commission, the meeting adjourned at 1:30 PM.

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Dwight L. Farmer  
Executive Director/Secretary

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Bruce C. Goodson  
Chairman