

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
2400 WASHINGTON AVENUE  
September 9, 2008  
5:25 P.M.**

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PRESENT: Tina L. Vick; Joseph C. Whitaker; Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Joe S. Frank; Madeline McMillan; and Sharon P. Scott-----7

ABSENT: None-----0

OTHERS PRESENT: Stuart E. Katz; Mabel V. Washington; Randy W. Hildebrandt; K. M. "Butch" Blanks; Allen Jackson; Al Riutort; Florence Kingston; Doug Winstead; Neil A. Morgan; Alan Archer; Cynthia Rohlf; Gary Hunter; Alonzo Bell; Thaddeus Holloman; Raymond Suttle, Jr.; Sylvia Berry; Ralph Goldstein; and Jennifer Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Frank called the meeting to order and stated the meeting was being held for the following purpose:

(1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsection: (7) consultation with legal counsel and briefings by staff members regarding legal matters related to a specific development project requiring the provision of legal advice.

Councilwoman Scott moved for a closed meeting under sections and reasons cited above; seconded by Councilwoman Vick.

Vote on Roll Call:

Ayes: Vick, Whitaker, Woodbury, Frank, McMillan, Scott

Nays: None

Absent During Vote: Bateman (Excused himself due to a potential conflict. His employer, TowneBank, had a lending relationship with proposed developer).

(Closed Session 5:30 p.m. – 6:03 p.m.)

After reconvening in open session, Councilwoman McMillan moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Council. Motion seconded by Councilwoman Scott.

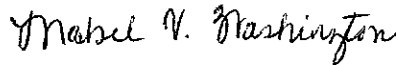
Vote on Roll Call:

Ayes: Vick, Whitaker, Woodbury, Frank, McMillan, Scott

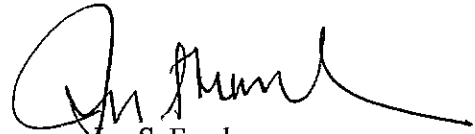
Nays: None

Absent During Vote: Bateman (Excused himself due to a potential conflict. His employer, TowneBank, had a lending relationship with proposed developer).

THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 6:03 P.M.



Mabel V. Washington, CMC  
City Clerk



Joe S. Frank  
Mayor  
Presiding Officer

A true copy, teste:

City Clerk

**CERTIFICATE OF CLOSED MEETING**

**MEETING DATE:** September 9, 2008

**MOTION:** Councilwoman Madeline McMillan  
**SECOND:** Councilwoman Sharon P. Scott

WHEREAS, the City Council of the City of Newport News has convened a closed meeting on this date pursuant to an affirmative recorded vote as required under the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.D of the Code of Virginia, 1950, as amended, requires a certification by this City Council that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newport News does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the City Council.

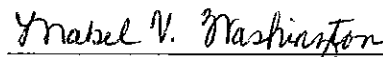
**VOTE**

**AYES:** Vick, Whitaker, Woodbury, Frank, McMillan, Scott  
**NAYS:** None  
**ABSTENTION:** None

**ABSENT DURING VOTE:** Bateman

**ABSENT DURING MEETING:** Bateman

**ATTEST:**

  
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Mabel V. Washington, CMC  
City Clerk