

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
November 6, 2008
5:10 P.M.**

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

ABSENT: None-----0

OTHERS PRESENT: Stuart E. Katz; Mabel V. Washington; Allen Jackson; Neil A. Morgan; Cindy Rohlf; Gregg Jones; Lottie Vincent; JoAnne Carter 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, subsections: (5) discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and (7) consultation with legal counsel and briefings by staff members or consultants pertaining to actual litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

City Council agreed to sign a Waiver of Written Meeting Notice (attached) in order to discuss and consider a prospective business or industry, or the expansion of an existing business or industry, where no previous announcement had been made of the business' or industry's interest in locating or expanding its facilities prior to going in to closed session.

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

Vote on Roll Call:

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

Nays: None

(Closed Session 5:15 p.m. – 5:55 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 Woodbury.

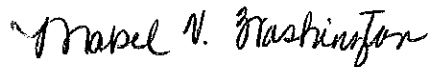
Page 2
Minutes of Special Meeting
November 6, 2008

Vote on Roll Call:

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

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 5:55 P.M.



Mabel V. Washington, CMC
City Clerk

Joe S. Frank
Mayor
Presiding Officer

A true copy, teste:

City Clerk