



City of Richmond

Special Meeting Minutes

900 East Broad Street
Richmond, VA 23219
www.richmondgov.com/cityclerk

Monday, January 4, 2016

5:00 PM

Council Chamber, 2nd Floor - City Hall

Councilmembers Present

The Honorable Michelle Mosby, President
The Honorable Chris Hilbert, Vice President
The Honorable Parker Agelasto
The Honorable Jonathan Baliles
The Honorable Kathy Graziano
The Honorable Cynthia Newbille
The Honorable Ellen Robertson
The Honorable Charles Samuels
The Honorable Reva Trammell

Call to Order

Council President Michelle Mosby called the meeting to order at 5:17 p.m. and presided.

Chamber Emergency Evacuation Plan Announcement

Upon the President's request, Candice Reid, Deputy City Clerk Candice Reid provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency.

Motion to Amend and Continue

Councilwoman Reva Trammell moved that the ordinance entitled:

Ordinance No. 2015-255 **As Amended**

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Performance Agreement, as amended, between the City of Richmond, the Economic Development Authority of the City of Richmond and Fulton Hill Properties, LLC, for the purpose of providing an economic development grant to facilitate the development of at least ten affordable housing units and ten workforce housing units in the area generally bounded by Carlisle Avenue, Goddin Street, and Union Street.

be **amended** and **continued** to **Monday, January 11, 2016**, as follows:

Page 1, Line 5

After the word "Agreement", insert a comma followed by the phrase "as amended" and another comma

Page 1, Line 15

After the word "Agreement", insert a comma followed by the phrase "as amended" and another comma

Page 2, Line 1

After the word "Agreement", insert a comma followed by the phrase "as amended" and another comma

The motion was seconded and **adopted**: Vote – Unanimous.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 5:20 p.m.

CITY CLERK