

The special meeting of the Petersburg City Council was held on Tuesday, May 28, 2024, at the Petersburg Public Library. Mayor Parham called the meeting to order at 1:00 p.m. The meeting video link is <https://petersburgva.new.swagit.com/videos/306370>.

1. ROLL CALL:

Present:

Council Member Charles Cuthbert, Jr.
Council Member Annette Smith-Lee
Council Member Arnold Westbrook, Jr.
Vice Mayor Darrin Hill
Mayor Samuel Parham

Absent:

Council Member W. Howard Myers

Present from City Council Administration:

City Manager John March Altman, Jr
City Attorney Anthony Williams
City Clerk Tangi Hill

A quorum was determined with the presence of the City Council members.

2. NEW BUSINESS:

- a. A Resolution to Ratify the City's Selection of PPE Casino Resorts Petersburg, LLC- A Subsidiary of Cordish Companies as its Preferred Casino Gaming Operator and Direct the City Manager and City Attorney to Take All Necessary Action to Execute the Development Agreement and Submit the Required Information to the Virginia Lottery Board in Accordance with §58.1-4107(F) of the Code of Virginia

Mayor Parham recognized City Attorney Anthony Williams, who introduced the agenda item.

Mayor Parham opened the floor for public comments. Hearing none, Mayor Parham closed the floor for public comments.

Vice Mayor Hill made a motion to adopt the Resolution to Ratify the City's Selection of PPE Casino Resorts Petersburg, LLC- A Subsidiary of Cordish Companies as its Preferred Casino Gaming Operator and Direct the City Manager and City Attorney to Take All Necessary Action to Execute the Development Agreement and Submit the Required Information to the Virginia Lottery Board in Accordance with §58.1-4107(F) of the Code of Virginia. Council Member Myers seconded the motion. The motion was approved on roll call. On roll call vote, voting yes: Cuthbert, Smith-Lee, Westbrook, Hill, and Parham; No: N/A; Abstain: N/A.

18. ADJOURNMENT:

The City Council adjourned at 1:03 p.m.

Adopted the 4th day of June, 2024.

BY

A handwritten signature in dark ink, appearing to read "Sam Parham", written over a horizontal line.

Samuel Parham, Mayor

ATTEST:

A handwritten signature in dark ink, appearing to read "Tangi R. Hill", written over a horizontal line.

Tangi R. Hill, Clerk to the Council