



## **CITY OF POQUOSON**

**Office of the City Manager**  
**J. Randall Wheeler**

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January 23, 2023

**To:** City Council

**From:** City Clerk

**Subject: Resolution Making Appointments to the Eastern Virginia Regional Industrial Facility Authority (EVRIFA) Board**

The Secretary of the Commonwealth authorized the establishment of the Eastern Virginia Regional Industrial Facility Authority (EVRIFA) on December 18, 2018. At present there are ten (10) localities encompassing the EVRIFA are the Counties of Gloucester, James City, Isle of Wight and York and the Cities of Hampton, Newport News, Poquoson Chesapeake, Franklin and Williamsburg. As per the RIFA agreement the Board shall consist of two board members from each Member Locality pursuant to Section 15.2-6403 (A) of the Act appointed by the governing body of each Member Locality. One Board member shall be an elected member of the locality's governing body. Also, the governing body of each Member Locality may appoint up to two alternate Board members (City only requires one). An alternate may serve as an alternate for either Board member from the Member Locality that appoints the alternate and shall have all the voting and other rights of the Board member not present and shall be counted for purpose of determining a quorum and all other purposes at that meeting.

Presented for your consideration is a resolution making appointments to the Eastern Virginia Regional Industrial Facility Authority. Since the inception of the EVRIFA Carey L. Freeman, David A. Hux and alternate J. Randall Wheeler has served on the board.

**RESOLUTION MAKING APPOINTMENTS  
TO THE EASTERN VIRGINIA REGIONAL  
INDUSTRIAL FACILITY AUTHORITY (EVRIFA) BOARD**

**BE IT RESOLVED** by the Council of the City of Poquoson, Virginia:

**Section 1:** That the following persons be and the same hereby are appointed to the Eastern Virginia Regional Industrial Facility Authority (EVRIFA) for the terms indicated:

	<u><b>Names</b></u>		<u><b>Terms Expire</b></u>
1.	Carey L. Freeman	Elected Local Government Official	01/31/2027
2.	David A. Hux		01/31/2027
3.	J. Randall Wheeler	Alternate	01/31/2027

**Section 2:** That this resolution shall be in effect on and after its adoption.

**ADOPTED:** \_\_\_\_\_

**TESTE:** \_\_\_\_\_  
City Clerk