

MINUTES

Regular Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority

April 11, 2012

Board members in attendance were: Katie Nunez, Mike Zodun, John Read, Steve Miner, and Pete Lalor.

ESVBA management participating in the meeting who were in attendance: Nicholas Pascaretti and Leah Hoopes (Secretary)

Members of the public attending were: None

Katie Nunez called the meeting to order at 2:04 pm.

Motion

Zodun motioned to adopt the April 11th, 2012 Meeting Agenda. Seconded by Lalor. Motion passed unopposed.

Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body AND Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 34: Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6 AND Section 2.2-3711 of the Code of Virginia of 1950, as amended; (D) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable and litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel made by Zodun, seconded by Read. The following board members were present: Zodun, Nunez, Lalor, and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Read, seconded by Lalor, that the Board had entered the closed session for that purpose as set out in Paragraph 1, Paragraph 7, and Paragraph 34 of Section 2.2-3711 of the Code of Virginia of 1950, as amended. Roll call vote taken Vote was that no other business discussed than as advised per Paragraph 1, 7, and 34. The following board members were present: Zodun, Nunez, Lalor, and Read and voted affirmative.

Steve Miner arrived at 2:37p.m.

Public Comment: None

Motion

Zodun motioned to approve the March 14th Regular Meeting minutes. Seconded by Lalor. Nunez abstained. Motion passed unopposed.

Motion

Lalor motioned to accept the attached resolution. Seconded by Read. Motion passed unopposed.

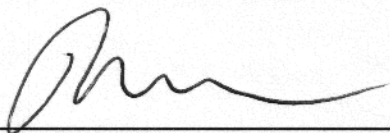
There was a broad discussion regarding the Town Incentive Plan and what was the best way encourage service providers to serve small business and residential customers. Mr. Pascaretti informed the board that the ANDPC was interested in playing a direct role in bringing the incentive plan to other areas of the Eastern Shore. Mr. Pascaretti informed the board that Elaine Meil, ANDPC's Executive Director, would be speaking to her board the following week.

A work session meeting was scheduled for Monday, May 14th at 12:00 PM at the airport.

Motion

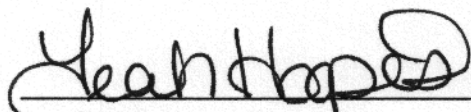
Miner motioned to adjourn the meeting at 4:15 p.m. Read Seconded. Motion passed unopposed.

These minutes were approved at the May 9, 2012 meeting of
the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary