

OPEN SESSION AGENDA

ECONOMIC DEVELOPMENT AUTHORITY (EDA) AND INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

August 1, 2014 - 8:00 A.M.

Two City Center
11820 Fountain Way, Suite 301
Newport News, Virginia

1. Call to Order – Chair Herbert
2. BNNT, LLC Update – Roy Whitney, CEO, BNNT, LLC
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report – Mr. Hirsch
6. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

7. Reconvene Open Session (Section 2.2 - 3712 (D))
8. Committee Reports
 - Design Review Committee
 - A. Committee Report – Mr. Epes
 - B. Board Ratification
 - Marketing Committee
 - A. Committee Report – Mr. Minter
 - Revolving Loan Fund Committee
 - A. Committee Report – Mr. Epes
 - B. Board Ratification
9. Resolution of Appreciation – N. Douglas Winstead
10. Approval of Minutes of the Regular Meeting of July 11, 2014
11. Unfinished Business
12. New Business
13. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion To Go Into Closed Session
4. Draft Resolution of Appreciation – N. Douglas Winstead (To be Provided Under Separate Cover)
5. July 11, 2014 Regular Meeting Minutes

P:\IDA\IDA14-15\Board Meetings\August 2014\OPEN SESSION AGENDAAugust12014.docx