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


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**

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