

OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

March 6, 2015 – 8:00 A.M.

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

1. Call to Order – Chair Herbert
2. Presentation of Resolution of Appreciation – Alonzo R. Bell, Jr.
3. Presentation on ODU Business Gateway/Hampton Roads Procurement Technical Assistance Center – Ms. McWhite and Mr. Kaszubowski
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report
7. **Closed Session (Section 2.2-3711.A):**

Real Estate (3)

Prospective Business (5)

8. Reconvene Open Session (Section 2.2 – 3712 (D))
9. Action(s) Coming Out of Closed Session
10. Brooks Crossing Grocery Store – Mrs. Kingston
11. Committee Reports

Design Review Committee

- A. Committee Report – Mr. Epes
- B. Board Ratification

Executive Committee

- A. Committee Report – Mr. Herbert

Marketing Committee

- A. Committee Report – Mr. Minter

Revolving Loan Fund Committee

- A. Committee Report – Ms. Greene
- B. Board Ratification

12. Approval of Minutes of the Regular Meeting of February 6, 2015
13. Unfinished Business
14. New Business
15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. February 6, 2015 Regular Meeting Minutes

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