

**OPEN SESSION AGENDA**

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

**April 3, 2015 – 8:00 A.M.**

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

1. Call to Order – Chair Herbert
2. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Sweeney
3. Quarterly Workforce Development Report – Mr. James
4. Quarterly Business Retention Report – Mr. Workman
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Croushore
7. Madison Government Affairs’ Consultant Report
- 8. Closed Session (Section 2.2-3711.A):**

**Real Estate (3)**

**Prospective Business (5)**

9. Reconvene Open Session (Section 2.2 – 3712 (D))
10. Action(s) Coming Out of Closed Session
11. Committee Reports
  - Design Review Committee
    - A. Committee Report – Mr. Epes
    - B. Board Ratification
  - Executive Committee
    - A. Committee Report – Mr. Herbert
    - B. Board Ratification
12. Approval of Minutes of the Regular Meeting of March 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. March 6, 2015 Regular Meeting Minutes

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