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

2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. March 6, 2015 Regular Meeting Minutes