

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

**April 1, 2016 - 8:00 A.M.**

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

1. Call to Order – Chair Drucker
2. Quarterly Workforce Development Report – Mr. James
3. Quarterly Business Retention Report – Mr. Johnson
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. Committee Reports

Conference Center Marketing Committee

- A. Committee Report – Mr. Minter

Design Review Committee

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

Marketing Committee

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

Revolving Loan Fund Committee

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

11. Approval of Minutes of the Regular Meeting of March 4, 2016
12. Unfinished Business
13. New Business
14. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. March 4, 2016 Regular Meeting Minutes

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