OPEN SESSION AGENDA

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

April 12, 2017 - 8:00 A.M.

Newport News Marriott at City Center
Pearl I Banquet Room
740 Town Center Drive
Newport News, Virginia

1. Call to Order –Chair Minter

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


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. Amendment to Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement by and between EDA and Davis Boat Works, Inc. DBA Fairlead Boatworks – Mrs. Kingston

11. Rouse Towers – Mrs. Kingston
   A. Approval of Addendum Three to Agreement of Lease by and between EDA and the City of Newport News (Department of Human Services)
   B. Authorization of Associated Renovation/Buildout Contracts and Funding

12. Committee Reports
   
   Executive Committee
   A. Committee Report – Ms. Greene

   Marketing Committee
   A. Committee Report – Ms. Greene

   South Newport News Committee
   A. Committee Report – Mr. Bell

13. Approval of Minutes of the Regular Meeting of March 3, 2017

14. Unfinished Business

15. New Business

16. Adjournment
Documents Provided:

A. **Agenda Documents**

2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Amendment to Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement by and between EDA and Davis Boat Works, Inc. DBA Fairlead Boatworks (To be Provided Under Separate Cover)
5. Addendum Three to Agreement to Lease by and between EDA and City of Newport News, Virginia