

**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
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. 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

1. Monthly Financial Report
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
6. March 3, 2017 Regular Meeting Minutes

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