

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

August 7, 2015 – 8:00 A.M.

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

1. Call to Order – Vice Chair Drucker
2. National Aerospace Support Team (NAST) Update Presentation– Mr. Hoogstraten, Executive Director, NAST
3. Hampton Roads Small Business Development Center (HRSBDC) Update Presentation – Ms. Farley, Associate Executive Director, HRSBDC
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)**
 - Competition (6)**

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

Executive Committee

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

Revolving Loan Fund Committee

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

11. Approval of Minutes of the Regular Meeting of July 10, 2015
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. July 10, 2015 Regular Meeting Minutes

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