

**OPEN SESSION AGENDA**

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

**August 5, 2016 - 8:00 A.M.**

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

1. Call to Order – Vice Chair Minter
2. Request by Virginia Baptist Homes, Inc. d/b/a LifeSpire of Virginia, and its Affiliates, for EDA Initial Approval of the Issuance of up to \$104,000,000 of its Revenue Bonds, and EDA Approval of the Issuance and Sale of its Revenue Bonds in a Principal Amount Not to Exceed \$104,000,000, for the Benefit of Virginia Baptist Homes, Inc. – Mr. Richardson, McGuire Woods LLP, Bond Counsel for Virginia Baptist Homes, Inc.
  - A. Public Hearing
  - B. Inducement Resolution
  - C. Final Resolution
3. Quarterly Workforce Development Report – Mr. James
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report – Mr. Hirsch
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. Defense Production Zone Performance Agreement by and between the Industrial Development Authority of the City of Newport News, Virginia and Huntington Ingalls Incorporated – Mrs. Kingston
11. Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement by and between the Industrial Development Authority of the City of Newport News, Virginia and Huntington Ingalls Incorporated – Mrs. Kingston
12. Committee Reports
  - Conference Center Marketing Committee
    - A. Committee Report – Mr. Minter
  - Design Review Committee
    - A. Committee Report – Mr. Herbert
    - B. Board Ratification
  - Executive Committee
    - A. Committee Report – Mr. Minter
    - B. Board Ratification
  - South Newport News Committee
    - A. Committee Report – Ms. Smith-Brown
13. Approval of Minutes of the Regular Meeting of July 1, 2016
14. Unfinished Business
15. New Business
16. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft Inducement Resolution of the Economic Development Authority of the City of Newport News, Virginia, Related to Request of Virginia Baptist Homes, Inc. d/b/a LifeSpire of Virginia for Bond Issuance
2. Draft Final Resolution of the Economic Development Authority of the City of Newport News, Virginia, Related to Request of Virginia Baptist Homes, Inc. d/b/a LifeSpire of Virginia for Bond Issuance
3. Monthly Financial Report
4. Committee Meeting Schedule
5. Motion to Go Into Closed Session
6. July 1, 2016 Regular Meeting Minutes

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