

## OPEN SESSION AGENDA

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

August 2, 2013 - 8:00 A.M.

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

1. Call to Order – Chair Henderson
2. Urban Land Institute (ULI) Reality Check Findings Presentation – Mr. Peterson and/or Mr. Saunders
3. Achievable Dream Middle and High School Project Financing Modification – Mrs. Kingston
4. New Horizons Regional Education Center Association (“New Horizons”) Special Education Facility Project – Mrs. Kingston
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Croushore
7. Madison Government Affairs’ Consultant Report – Mr. Hirsch

#### **8. Closed Session (Section 2.2-3711.A):**

**Real Estate (3)**

**Prospective Business (5)**

**Legal Matters (7)**

9. Reconvene Open Session (Section 2.2 - 3712 (D))
10. Resolution Related to City Center at Oyster Point – Entertainment District Tourism Project – Mrs. Kingston
11. Committee Reports
  - Design Review
    - A. Committee Report – Mr. Bell
    - B. Board Ratification
  - Executive
    - A. Committee Report – Mr. Herbert
    - B. Board Ratification
  - Marketing
    - A. Committee Report – Ms. Drucker
  - Revolving Loan Fund
    - A. Committee Report – Ms. Greene
    - B. Board Ratification
  - South Newport News
    - A. Committee Report – Mr. Minter
12. Approval of Minutes of the Regular Meeting of July 2, 2013
13. Unfinished Business
14. New Business
15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion To Go Into Closed Session
4. July 2, 2013 Meeting Minutes

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