

OPEN SESSION AGENDA

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

December 9, 2014 – 8:00 A.M.

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

1. Call to Order – Chair Herbert
2. Port of Virginia Presentation – Mr. Gullickson, Economic Development Manager and Ms. Godbolt, Economic Development Manager Foreign Trade Zone Administrator
3. Approval/Acceptance of FY2014 EDA/IDA Audit – Mrs. Kingston
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Mr. Workman
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. Committee Reports

Design Review Committee

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

Executive Committee

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

Marketing Committee

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

Revolving Loan Fund Committee

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

11. Approval of Minutes of the Regular Meeting of November 7, 2014
12. Unfinished Business
13. New Business
14. Adjournment

Documents Provided:

A. Agenda Documents

1. Final Draft FY2014 EDA/IDA Audit (To Be Provided Under Separate Cover)
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. November 7, 2014 Regular Meeting Minutes

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