

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

December 3, 2015 - 11:00 A.M.

Two City Center
11820 Fountain Way, Suite 400
Newport News, Virginia

1. Call to Order – Chair Herbert
2. Newport News Education Foundation Presentation – Dr. Kilgore, Superintendent of Newport News Public Schools
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report – Mr. Hirsch
6. **Closed Session (Section 2.2-3711.A):**

Real Estate (3)
Prospective Business (5)
Competition (6)

Reconvene Open Session (Section 2.2 – 3712 (D))

7. Action(s) Coming Out of Closed Session
8. Brooks Crossing Project – Mrs. Kingston
 - A. EDA Grocery Store Lease to Jim’s Local Market
 - B. Infrastructure
9. Committee Reports
 - Conference Center Marketing Committee
 - A. Committee Report – Mr. Minter
 - Design Review Committee
 - A. Committee Report – Mr. Epes
 - B. Board Ratification
 - Executive Committee
 - A. Committee Report – Mr. Herbert
 - B. Board Ratification
10. Approval of Minutes of the Regular Meeting of November 6, 2015
11. Unfinished Business
12. New Business
13. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. November 6, 2015 Regular Meeting Minutes

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