

**OPEN SESSION AGENDA**

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

**December 9, 2016 - 8:00 A.M.**

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

1. Call to Order – Chair Drucker
2. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Croushore
4. Madison Government Affairs’ Consultant Report – Mr. Hirsch
5. **Closed Session (Section 2.2-3711.A):**

**Real Estate (3)**

**Prospective Business (5)**

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

7. Action(s) Coming Out of Closed Session

8. Committee Reports

Conference Center Marketing Committee

A. Committee Report – Ms. Meredith

Executive Committee

A. Committee Report – Mr. Herbert

B. Board Ratification

Marketing Committee

A. Committee Report – Ms. Greene

South Newport News Committee

A. Committee Report – Ms. Smith-Brown

9. Approval of Minutes of the Regular Meeting of November 4, 2016

10. Unfinished Business

11. New Business

12. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. November 4, 2016 Regular Meeting Minutes

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