

OPEN SESSION AGENDA

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

February 5, 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

Executive Committee

A. Committee Report – Mr. Minter

B. Board Ratification

Revolving Loan Fund Committee

A. Committee Report – Mr. Epes

B. Board Ratification

9. FY 2017 EDA/IDA Budget

A. Presentation

B. Approval

10. Citizen Appointments to Committees

11. Approval of Minutes of the Regular Meeting of January 8, 2015

12. Unfinished Business

13. New Business

14. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Draft FY2017 EDA/IDA Budget
5. January 8, 2016 Regular Meeting Minutes

P:\IDA\IDA15-16\Board Meetings\February 2016\OPEN SESSION AGENDA - February 2016.docx