

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

**January 9, 2015 – 8:00 A.M.**

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

1. Call to Order – Chair Herbert
2. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Cook
3. Quarterly Workforce Development Report – Mr. James
4. Quarterly Business Retention Report – Mr. Workman
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Croushore
7. Madison Government Affairs’ Consultant Report
8. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**

9. Reconvene Open Session (Section 2.2 – 3712 (D))
10. Action(s) Coming Out of Closed Session
11. Committee Reports
  - Design Review Committee
    - A. Committee Report – Mr. Epes
    - B. Board Ratification
  - Executive Committee
    - A. Committee Report – Ms. Drucker
    - B. Board Ratification
  - Revolving Loan Fund Committee
    - A. Committee Report – Ms. Greene
    - B. Board Ratification
12. Resolution of Appreciation – Alonzo R. Bell, Jr.
13. Board Appointments to Committees
14. Citizen Appointments to Committees
15. Approval of Minutes of the Regular Meeting of December 9, 2014
16. Unfinished Business
17. New Business
18. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Draft Resolution of Appreciation – Alonzo R. Bell, Jr.
5. December 9, 2014 Regular Meeting Minutes

P:\IDA\IDA14-15\Board Meetings\January 2015\OPEN SESSION AGENDA - January 2015.docx