OPEN SESSION AGENDA

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

January 6, 2017 - 8:00 A.M.

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

1. Call to Order – Chair Minter

2. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Weddle

3. Quarterly Workforce Development Report – Mr. James

4. Quarterly Business Retention Report – Mr. Johnson

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. Defense Production Zone Performance Agreement by and between the Industrial Development Authority of the City of Newport News, Virginia and Huntington Ingalls Incorporated – Mrs. Kingston

12. Committee Reports

   Design Review Committee
   A. Committee Report – Mr. Epes
   B. Board Ratification

   Executive Committee
   A. Committee Report – Mr. Minter

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

   Revolving Loan Fund Committee
   A. Committee Report – Mr. Epes
   B. Board Ratification

   South Newport News Committee
   A. Committee Report – Ms. Smith-Brown

13. Resolution of Appreciation – Wendy C. Drucker


15. Resolution of Appreciation – Thomas P. Herbert

16. Board Appointments to Committees
17. Approval of Minutes of the Regular Meeting of December 9, 2016

18. Unfinished Business

19. New Business

20. Adjournment
Documents Provided:

A. Agenda Documents


2. Committee Meeting Schedule

3. Motion to Go Into Closed Session

4. Draft Defense Production Zone Performance Agreement by and between the Industrial Development Authority of the City of Newport News, Virginia and Huntington Ingalls Incorporated (To be provided under separate cover)

5. Draft Resolution of Appreciation – Wendy C. Drucker


7. Draft Resolution of Appreciation – Thomas P. Herbert

8. December 9, 2016 Regular Meeting Minutes