

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
14. Resolution of Appreciation – Arthur P. Henderson, Jr.
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

1. Monthly Financial Report
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
6. Draft Resolution of Appreciation – Arthur P. Henderson, Jr.
7. Draft Resolution of Appreciation – Thomas P. Herbert
8. December 9, 2016 Regular Meeting Minutes

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