OPEN SESSION AGENDA

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

July 10, 2015 – 8:00 A.M.

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

1. Call to Order – Chair Herbert

2. Resolution Approving Request by Riverside Healthcare Association, Inc. and Related Entities (Riverside) for IDA Final Authorization of the Issuance of its Revenue Bonds in an Amount Not to Exceed $125,000,000 for the Benefit of Riverside – Mr. Johnson, Troutman Sanders LLP, Riverside Bond Counsel

3. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Cook

4. Quarterly Workforce Development Report – Mr. James

5. Quarterly Business Retention Report – Mr. Johnson

6. Ironclad Distillery, Inc. – Mrs. Kingston
   A. Approval of an Agriculture and Forestry Industries Performance Agreement by and between the EDA and Ironclad Distillery, Inc.
   B. Approval of an Enterprise Zone Incentive Agreement by and between the EDA and Ironclad Distillery, Inc.

7. Secretary/Treasurer’s Report – Mrs. Kingston

8. Assistant Secretary’s Report – Ms. Croushore


10. Closed Session (Section 2.2-3711.A):

    Real Estate (3)
    Prospective Business (5)
    Competition (6)
11. Reconvene Open Session (Section 2.2 – 3712 (D))

12. Action(s) Coming Out of Closed Session

13. Brooks Crossing Project Grocery Store Sitework – Mrs. Kingston

14. Committee Reports

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

   **Executive Committee**
   
   A. Committee Report – Mr. Herbert
   
   B. Board Ratification

   **Marketing Committee**
   
   A. Committee Report – Mr. Minter

15. Approval of Minutes of the Regular Meeting of June 5, 2015

16. Unfinished Business

17. New Business

18. Adjournment
Documents Provided:

A. Agenda Documents

1. Resolution of the Industrial Development Authority of the City of Newport News, Virginia, Related to the Issuance of its Bonds for the Benefit of Riverside Healthcare Association, Inc. and Related Entities


3. Committee Meeting Schedule

4. Motion to Go Into Closed Session

5. June 5, 2015 Regular Meeting Minutes