

## 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
9. Madison Government Affairs’ Consultant Report
- 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
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. June 5, 2015 Regular Meeting Minutes

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