

OPEN SESSION AGENDA

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

July 1, 2016 - 8:00 A.M.

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

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

Real Estate (3)

Prospective Business (5)

8. Reconvene Open Session (Section 2.2 – 3712 (D))
9. Action(s) Coming Out of Closed Session
10. EDA Actions in Connection with the Potential Sale/Acquisition of Certain Privately-Owned Assets in City Center at Oyster Point – Mrs. Kingston
 - A. Master Parking Agreement and Associated Assignments
 - B. Waiver of Right(s) of Repurchase
11. Committee Reports
 - Design Review Committee
 - A. Committee Report – Mr. Herbert
 - B. Board Ratification
 - Executive Committee
 - A. Committee Report – Mr. Minter
 - Marketing Committee
 - A. Committee Report – Ms. Greene
 - Revolving Loan Fund Committee
 - A. Committee Report – Mr. Epes
 - B. Board Ratification
12. Approval of Minutes of the Regular Meeting of June 3, 2016
13. Unfinished Business
14. New Business
15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Master Parking Agreement – City Center at Oyster Point
5. June 3, 2016 Regular Meeting Minutes

P:\IDA\IDA16-17\Board Meetings\July 2016\OPEN SESSION AGENDA - July 2016.docx