

OPEN SESSION AGENDA

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

July 7, 2017 - 8:00 A.M.

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

1. Call to Order – Chair Minter
2. Request by Riverside Healthcare Association, Inc. and Related Entities (Riverside) for IDA Issuance of its Revenue Bonds in an Amount Not to Exceed \$50,000,000 for the Benefit of Riverside and Recommending City Council Approval of the IDA Bond Issue – Mr. Bruno, McGuireWoods LLP, Riverside Bond Counsel and Mr. Consolvo, Kaufman & Canoles, P.C., IDA Bond Counsel
 - A. Public Hearing
 - B. Resolution
3. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Miller
4. Quarterly Workforce Development Report – Mr. James
5. Quarterly Business Retention Report – Mr. Johnson
6. Choice Neighborhood Initiative Market and Feasibility Study – Ms. Rothenberg, Principal, Atria Planning, LLC
7. Funding Authorization for EDA Acquisition of 1300 Marshall Avenue – Mrs. Kingston
8. Secretary/Treasurer’s Report – Mrs. Kingston
9. Assistant Secretary’s Report – Ms. Croushore
10. Madison Government Affairs’ Consultant Report
11. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

12. Reconvene Open Session (Section 2.2 – 3712 (D))

13. Action(s) Coming Out of Closed Session

14. Committee Reports

Design Review Committee

A. Committee Report – Mr. Epes

B. Board Ratification

Marketing Committee

A. Committee Report – Ms. Aldrich

Revolving Loan Fund Committee

A. Committee Report – Ms. Smith-Brown

B. Board Ratification

15. Approval of Minutes of the Regular Meeting of June 2, 2017

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 (IDA), Related to Request of Riverside Healthcare Association, Inc. and Related Entities (Riverside) for IDA Issuance of Revenue Bonds for the Benefit of Riverside
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. June 2, 2017 Regular Meeting Minutes

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