

REVISED

OPEN SESSION AGENDA

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

July 2, 2013 - 8:00 A.M.

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

1. Call to Order – Chair Henderson
2. Request by Rappahannock Hall at Christopher Newport University LLC, Whose Sole Member is the Christopher Newport University Real Estate Foundation for IDA Authorization of its Student Housing Revenue Bonds, in an Amount Not to Exceed \$55,000,000, for the Benefit of Rappahannock Hall at Christopher Newport University LLC, Whose Sole Member is the Christopher Newport University Real Estate Foundation and Recommending City Council Approval of the IDA Bond Issue – Mr. Scarola, Greenberg Traurig, LLP, Counsel for Applicant
 - A. Public Hearing
 - B. Resolution
3. Presentation of Resolution of Appreciation – Neil A. Morgan
4. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Cook
5. Quarterly Workforce Development Report – Mr. James
6. Quarterly Business Retention Report – Mr. Johnson
7. Secretary/Treasurer’s Report – Mrs. Kingston
8. Assistant Secretary’s Report – Ms. Croushore
9. Madison Government Affairs’ Consultant Report – Mr. Hirsch

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

Real Estate (3)
Prospective Business (5)
Legal Matters (7)

11. Reconvene Open Session (Section 2.2 - 3712 (D))
12. Printpack, Inc. – Approval of Fourth Amendment to Lease Between the Industrial Development Authority of the City of Newport News, Virginia (IDA) and Printpack, Inc., and Extension Agreement Related to Bank of America Bond Financing – Mrs. Kingston
13. Committee Reports
 - Design Review
 - A. Committee Report – Mr. Bell
 - B. Board Ratification
 - Executive Committee
 - A. Committee Report – Mr. Herbert
 - B. Board Ratification
 - Revolving Loan Fund Committee
 - A. Committee Report – Ms. Greene
 - B. Board Ratification
14. Approval of Minutes of the Regular Meeting of June 7, 2013
15. Unfinished Business
16. New Business
17. Adjournment

Documents Provided:

A. Agenda Documents

1. Resolution Related to IDA Bond Issuance for the Benefit of Rappahannock Hall at Christopher Newport University LLC
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion To Go Into Closed Session
5. June 7, 2013 Meeting Minutes

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