

**OPEN SESSION AGENDA**  
**ECONOMIC DEVELOPMENT AUTHORITY (EDA)**  
**AND**  
**INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**June 5, 2015 – 8:00 A.M.**

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

1. Call to Order – Chair Herbert
2. Request by Riverside Healthcare Association, Inc. and Related Entities (Riverside) for IDA Issuance of its Revenue Bonds in an Amount Not to Exceed \$125,000,000 for the Benefit of Riverside and Recommending City Council Approval of the IDA Bond Issue – Mr. Johnson, Troutman Sanders LLP, Riverside Bond Counsel and Mr. Consolvo, Kaufman & Canoles, P.C., IDA Bond Counsel
  - A. Public Hearing
  - B. Resolution
3. Request by Christopher Newport University Real Estate Foundation and Christopher Newport University Education Foundation for EDA Issuance of its Revenue and Refunding Bonds in an Amount Not to Exceed \$7,000,000 for the Benefit of Christopher Newport University – Mr. Consolvo, Kaufman & Canoles, P.C., Bond Counsel
  - A. Resolution
4. Newport News Marriott at City Center
  - A. Conference Center Marketing 2014 Expense Review – Mr. Haggard, Dixon Hughes Goodman, LLP
  - B. Conference Center 2014 Activity Review – Matthew Manning, Director of Operations and Lori Coyne, Director of Sales and Marketing

5. Secretary/Treasurer's Report – Mrs. Kingston
6. Assistant Secretary's Report – Mr. Workman
7. Madison Government Affairs' Consultant Report
- 8. Closed Session (Section 2.2-3711.A):**

**Real Estate (3)**

**Prospective Business (5)**

**Competition (6)**

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

10. Action(s) Coming Out of Closed Session

11. Committee Reports

Design Review Committee

A. Committee Report – Mr. Epes

B. Board Ratification

Executive Committee

A. Committee Report – Ms. Drucker

B. Board Ratification

Revolving Loan Fund Committee

A. Committee Report – Ms. Greene

B. Board Ratification

12. Approval of Minutes of the Regular Meeting of May 1, 2015

13. Unfinished Business

14. New Business

15. 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. Resolution of the Economic Development Authority of the City of Newport News, Virginia (EDA), Related to Request of Christopher Newport University Real Estate Foundation and Christopher Newport University Education Foundation for EDA Issuance of Revenue and Refunding Bonds for the Benefit of Christopher Newport University
3. Monthly Financial Report
4. Committee Meeting Schedule
5. Motion to Go Into Closed Session
6. May 1, 2015 Regular Meeting Minutes

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