

**OPEN SESSION AGENDA**

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

**June 3, 2016 - 8:00 A.M.**

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

1. Call to Order – Chair Drucker
2. Request by Christopher Newport University Education Foundation for IDA Approval for the Amendment of a Revenue Bond (Christopher Newport University Project) Series 2001, Issued by the Economic Development Authority of James City County, Virginia, in the Original Principal Amount of \$8,000,000 and Recommending City Council Approval of the Bond Modification – Mr. Consolvo, Kaufman & Canoles, P.C., IDA Bond Counsel
  - A. Public Hearing
  - B. Resolution
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report
6. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**

7. Reconvene Open Session (Section 2.2 – 3712 (D))
8. Action(s) Coming Out of Closed Session
9. Approval of Assignments of Existing EDA Parking License Agreements and Execution of a Comprehensive Master Parking Agreement Necessitated by the Potential Sale/Acquisition of Certain Privately-Owned Assets in City Center at Oyster Point – Mrs. Kingston

10. Committee Reports

Executive Committee

- A. Committee Report – Mr. Herbert
- B. Board Ratification

Marketing Committee

- A. Committee Report – Ms. Greene

Revolving Loan Fund Committee

- A. Committee Report – Mr. Epes
- B. Board Ratification

11. Approval of Minutes of the Regular Meeting of May 6, 2016
12. Unfinished Business
13. New Business
14. Adjournment

Documents Provided:

A. Agenda Documents

1. Resolution of the Industrial Development Authority of the City of Newport News, Virginia, Related to Request of Christopher Newport University Education Foundation for Bond Modification (To Be Provided Under Separate Cover)
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. May 6, 2016 Regular Meeting Minutes

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