OPEN SESSION AGENDA

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

June 7, 2013 - 8:00 A.M.

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

1. Call to Order – Chair Henderson

2. Newport News Marriott at City Center
   A. Conference Center Marketing 2012 Expense Review – Mr. Haggard, Senior Partner, Dixon Hughes Goodman, LLP
   B. Conference Center 2012 Activity Review – Jack Zimmerman, General Manager, and Connie Brewer, Director of Sales and Marketing, Newport News Marriott at City Center.

3. UVA/VT Center Update – Joint Center Directors, Kathy Cullen (UVA) and Melissa Lubin (VT)

4. CCOP Situational Awareness Camera Project – Mrs. Kingston

5. High Liner Foods Expansion Project – Approval of Governor’s Development Opportunity Fund Performance Agreement and Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement – Mrs. Kingston

6. Secretary/Treasurer’s Report – Mrs. Kingston

7. Assistant Secretary’s Report – Ms. Croushore


9. Closed Session (Section 2.2-3711.A):
   - Real Estate (3)
   - Prospective Business (5)
   - Legal Matters (7)
10. Reconvene Open Session (Section 2.2 - 3712 (D))

11. New Horizons Regional Education Center Association (“New Horizons”) Special Education Facility Proposal – Mrs. Kingston

12. Committee Reports

   Executive Committee
   A. Committee Report – Mr. Herbert

   Marketing Committee
   A. Committee Report – Ms. Drucker

   Revolving Loan Fund Committee
   A. Committee Report – Mr. Epes
   B. Board Ratification

13. Resolution of Appreciation – Neil A. Morgan

14. Approval of Minutes of the Regular Meeting of May 3, 2013

15. Unfinished Business

16. New Business

17. Adjournment
Documents Provided:

A. **Agenda Documents**

2. Committee Meeting Schedule
3. Motion To Go Into Closed Session
4. Resolution of Appreciation - Neil A. Morgan [To Be Provided Under Separate Cover]
5. May 3, 2013 Meeting Minutes