

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
8. Madison Government Affairs’ Consultant Report – Mr. Hirsch
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

1. Monthly Financial Report
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

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