

**OPEN SESSION AGENDA**

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

**March 4, 2016 - 8:00 A.M.**

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

1. Call to Order – Chair Drucker
2. Façade Improvement Grant (FIG) Update Presentation – Mrs. Kingston and Mr. Perry
3. Printpack, Inc. Expansion Project – Mrs. Kingston
  - A. Agreement of Sale by and between IDA and Printpack, Inc.
  - B. Expansion/Relocation Cost Reduction Incentive Agreement by and among IDA, Printpack, Inc. and Printpack Holdings, Inc.
  - C. Commonwealth Opportunity Fund Performance Agreement by and among IDA, City of Newport News and Printpack, Inc.
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report
7. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**

8. Reconvene Open Session (Section 2.2 – 3712 (D))
9. Action(s) Coming Out of Closed Session
10. Committee Reports

Design Review Committee

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

Executive Committee

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

Marketing Committee

- A. Committee Report – Ms. Greene

11. Approval of Minutes of the Regular Meeting of February 5, 2016
12. Unfinished Business
13. New Business
14. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. February 5, 2016 Regular Meeting Minutes

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