

OPEN SESSION AGENDA

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

May 2, 2014 - 8:00 A.M.

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

1. Call to Order – Vice Chair Drucker
2. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Croushore
4. Madison Government Affairs’ Consultant Report – Mr. Hirsch

5. Closed Session (Section 2.2-3711.A):

Real Estate (3)

Prospective Business (5)

Legal Matters (7)

6. Reconvene Open Session (Section 2.2 - 3712 (D))
7. Committee Reports
 - Conference Center Marketing Committee
 - A. Committee Report – Mr. Minter
 - Marketing Committee
 - A. Committee Report – Mr. Minter
 - Parking Committee
 - A. Committee Report – Mr. Henderson
 - B. Board Ratification
 - Revolving Loan Fund Committee
 - A. Committee Report – Ms. Greene
 - B. Board Ratification
8. Approval of Minutes of the Regular Meeting of April 4, 2014
9. Unfinished Business
10. New Business
11. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion To Go Into Closed Session
4. April 4, 2014 Regular Meeting Minutes

P:\IDA\IDA13-14\Board Meetings\May 2014\OPEN SESSION AGENDA May, 2014.docx