

**OPEN SESSION AGENDA**

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

**May 6, 2016 - 8:00 A.M.**

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

1. Call to Order – Chair Drucker
2. Resolution Approving EDA Authorization of Bond Redemption and Refinance Related to EDA-Issued Incremental Taxable Variable Rate Bonds (Newport News Shipbuilding, Inc. Project), Series 2000A in the Original Aggregate Principal Amount of \$5,000,000 – Mr. Consolvo, Kaufman & Canoles, EDA Bond Counsel
3. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Weddle
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report – Mr. Hirsch
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

Executive Committee

A. Committee Report – Mr. Minter

B. Board Ratification

Revolving Loan Fund Committee

A. Committee Report – Mr. Epes

B. Board Ratification

11. Approval of Minutes of the Regular Meeting of April 1, 2016

12. Unfinished Business

13. New Business

14. Adjournment

Documents Provided:

A. Agenda Documents

1. Resolution Related to EDA Incremental Taxable Variable Rate Bonds (Newport News Shipbuilding, Inc. Project) Series 2000A
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. April 1, 2016 Regular Meeting Minutes

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