

OPEN SESSION AGENDA

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

May 5, 2017 - 8:00 A.M.

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

1. Call to Order –Chair Minter
2. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Miller
3. Partnership for Advancing Certification Training Grant Program (PACT) – Mrs. Kingston and Mr. Lindsey, Director of Human Resources, Continental Automotive Systems

A. Presentation

B. PACT Program Approval

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

Design Review Committee

- A. Committee Report – Mr. Morello
- B. Board Approval

Executive Committee

- A. Committee Report – Ms. Greene
- B. Board Ratification

Revolving Loan Fund Committee

- A. Committee Report – Ms. Smith-Brown
- B. Board Ratification

11. Approval of Minutes of the Regular Meeting of April 12, 2017
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. April 12, 2017 Regular Meeting Minutes

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