

**OPEN SESSION AGENDA**

**REVISED**

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

**May 3, 2013 - 8:00 A.M.**

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

1. Call to Order – Chair Henderson
2. Demonstration of Upgrade/Enhancement of EDA/IDA Website – Ms. Boyd, Department of Development and Ms. Reaves, Howell Creative Group
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report – Mr. Hirsch
6. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**
  - Legal Matters (7)**

7. Reconvene Open Session (Section 2.2 - 3712 (D))

8. Committee Reports

Conference Center Marketing Committee

A. Committee Report – Mr. Minter

Design Review Committee

A. Committee Report – Mr. Herbert

Executive Committee

A. Committee Report – Mr. Herbert

B. Board Ratification

Marketing Committee

A. Committee Report – Ms. Drucker

Parking Committee

A. Committee Report – Mr. Epes

9. Approval of Minutes of the Regular Meeting of April 5, 2013

10. Unfinished Business

11. New Business

12. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion To Go Into Closed Session
4. April 5, 2013 Meeting Minutes