

**ANNUAL MEETING**

**OPEN SESSION AGENDA**

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

**November 7, 2014 – 8:00 A.M.**

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

1. Call to Order – Chair Herbert
2. Presentation of Resolution of Appreciation – Mr. N. Douglas Winstead
3. Draft FY 2014 EDA/IDA Audit Presentation – Mr. Churchman and Mr. Miller, Cherry Bekaert, LLP
  - Acceptance of FY 2014 EDA/IDA Audit
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. Brooks Crossing South Police Precinct – Mrs. Kingston
11. Committee Reports

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

South Newport News Committee

- A. Committee Report – Mr. Minter

12. Election of Officers
13. Approval of Minutes of the Regular Meeting of October 3, 2014
14. Unfinished Business
15. New Business
16. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft FY 2014 EDA/IDA Audit (To be Provided Under Separate Cover)
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. October 3, 2014 Regular Meeting Minutes

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