

ANNUAL MEETING

OPEN SESSION AGENDA

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

November 6, 2015 – 8:00 A.M.

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

1. Call to Order – Chair Herbert
2. Draft FY 2015 EDA/IDA Audit Presentation – Mr. Churchman and Mr. Miller, Cherry Bekaert, LLP
 - Acceptance of FY 2015 EDA/IDA Audit
3. Video Presentation START! Peninsula 4.0 – Mrs. Kingston
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)

Competition (6)

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. Epes
- B. Board Ratification

Executive Committee

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

Marketing Committee

- A. Committee Report – Mr. Minter

Parking Committee

- A. Committee Report – Mr. Henderson

South Newport News Committee

- A. Committee Report – Ms. Smith

11. Election of Officers
12. Approval of Minutes of the Regular Meeting of October 2, 2015
13. Unfinished Business
14. New Business
15. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft FY 2015 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 2, 2015 Regular Meeting Minutes

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