OPEN SESSION AGENDA

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

November 4, 2016 - 8:00 A.M.

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

1. Call to Order – Vice-Chair Minter

2. Financing Plan to Fund Acquisitions of Properties at 13785, 13795, 13795B, 13781 and 13783B Warwick Boulevard, 360 Tabbs Lane and 13771 Warwick Boulevard – Mrs. Kingston and Mr. Consolvo, Kaufman & Canoles, PC
   • Approval of EDA Resolution No. 16-8

3. Secretary/Treasurer’s Report – Mrs. Kingston

4. Assistant Secretary’s Report – Ms. Meredith

5. Madison Government Affairs’ Consultant Report

6. **Closed Session (Section 2.2-3711.A):**
   
   **Real Estate (3)**
   **Prospective Business (5)**
   **Competition (6)**
7. Reconvene Open Session (Section 2.2 – 3712 (D))

8. Action(s) Coming Out of Closed Session


10. Local Tourism Zone Incentive Program Performance Agreement by and between EDA and L.T.D. Hospitality Group, LLC – Mrs. Kingston

11. Committee Reports

Design Review Committee

A. Committee Report – Mr. Herbert

B. Board Ratification

Executive Committee

A. Committee Report – Mr. Minter

Revolving Loan Fund Committee

A. Committee Report – Mr. Epes

B. Board Ratification

12. Election of Officers

13. Approval of Minutes of the Regular Meeting of October 7, 2016

14. Unfinished Business

15. New Business

16. Adjournment
Documents Provided:

A. Agenda Documents

1. Resolution No. 16-8 Related to Financing Plan to Fund Acquisitions of Properties at 13785, 13795, 13795B, 13781 and 13783B Warwick Boulevard, 360 Tabbs Lane and 13771 Warwick Boulevard

2. Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement by and among IDA, Huntington Ingalls Incorporated and its subsidiary, Newport News Industrial Corporation

3. Local Tourism Zone Incentive Program Performance Agreement by and between EDA and L.T.D. Hospitality Group, LLC (To be Provided Under Separate Cover)


5. Committee Meeting Schedule

6. Motion to Go Into Closed Session

7. October 7, 2016 Regular Meeting Minutes