

## 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
9. Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement by and among IDA, Huntington Ingalls Incorporated and its subsidiary, Newport News Industrial Corporation – Mrs. Kingston
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)
4. Monthly Financial Report
5. Committee Meeting Schedule
6. Motion to Go Into Closed Session
7. October 7, 2016 Regular Meeting Minutes

P:\IDA\IDA16-17\Board Meetings\November 2016\OPEN SESSION AGENDA - November 2016.docx