

OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

October 3, 2014 – 8:00 A.M.

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

1. Call to Order – Chair Herbert
2. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Cook
3. Quarterly Workforce Development Report – Mr. James
4. Quarterly Business Retention Report – Mr. Johnson
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Croushore
7. Madison Government Affairs’ Consultant Report
8. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

9. Reconvene Open Session (Section 2.2 – 3712 (D))
10. Action(s) Coming Out of Closed Session
11. Brooks Crossing Project Phase One Infrastructure Funding and Contract – Mrs. Kingston
12. Committee Reports
 - Conference Center Marketing Committee
 - A. Committee Report – Mr. Minter
 - Design Review Committee
 - A. Committee Report – Mr. Epes
 - B. Board Ratification
 - Executive Committee
 - A. Committee Report – Ms. Drucker
 - B. Board Ratification
 - Revolving Loan Fund Committee
 - A. Committee Report – Ms. Greene
 - B. Board Ratification
13. Approval of Minutes of the Regular Meeting of September 5, 2014
14. Unfinished Business
15. New Business
16. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. September 5, 2014 Regular Meeting Minutes

B. Informational Document

1. Press Release – Berkeley Lab Licenses Boron Nitride Nanotube Technology