

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

October 2, 2015 – 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 – Ms. Parkhurst
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)

Competition (6)

9. Reconvene Open Session (Section 2.2 – 3712 (D))

10. Action(s) Coming Out of Closed Session

11. 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 – Ms. Greene

Revolving Loan Fund Committee

A. Committee Report – Ms. Greene

B. Board Ratification

12. Approval of Minutes of the Regular Meeting of September 4, 2015

13. Unfinished Business

14. New Business

15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. September 4, 2015 Regular Meeting Minutes

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