

OPEN SESSION AGENDA

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

October 7, 2016 - 8:00 A.M.

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

1. Call to Order – Chair Drucker
2. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Weddle
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 – Mr. Workman
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. Memorandum of Understanding by and between the EDA and W.M. Jordan Development, LLC Related to Tech Center Corporate Research Center – Mrs. Kingston
12. Brooks Crossing Project Phase 3 Infrastructure – Mrs. Kingston
13. Committee Reports

Design Review Committee

- A. Committee Report – Mr. Herbert
- B. Board Ratification

Executive Committee

- A. Committee Report – Mr. Minter

Marketing Committee

- A. Committee Report – Mr. Minter

Revolving Loan Fund Committee

- A. Committee Report – Mr. Epes
- B. Board Ratification

14. Approval of Minutes of the Regular Meeting of September 2, 2016
15. Unfinished Business
16. New Business
17. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Memorandum of Understanding by and between the EDA and W.M. Jordan Development, LLC (To be provided under separate cover)
5. September 2, 2016 Regular Meeting Minutes

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