OPEN SESSION AGENDA

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

September 2, 2016 - 8:00 A.M.

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

1. Call to Order – Chair Drucker

2. Newport News Marriott at City Center
   A. Conference Center Marketing 2015 Expense Review - Ms. Jones, Manager, Dixon Hughes Goodman, LLP
   B. Conference Center 2015 Activity Review - Mr. Butcher, General Manager and Ms. Coyne, Director of Sales and Marketing


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

5. Assistant Secretary’s Report – Ms. Croushore


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

9. Action(s) Coming Out of Closed Session

10. Tech Center Corporate Research Center – Mrs. Kingston

   A. Incentive Contribution Agreement by and between the EDA and W.M. Jordan
      Development, LLC
   B. Conveyance of IDA-Owned Parcels at 700 Oyster Point Road and 730 Oyster Point
      Road to the EDA

11. Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement by and
    between EDA and Davis Boat Works, Inc. dba Fairlead Boatworks – Mrs. Kingston

12. First Amendment to Declaration of Fountain Plaza One Condominium – 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 – Ms. Greene

   Revolving Loan Fund Committee

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


15. Unfinished Business

16. New Business

17. Adjournment
Documents Provided:

A. Agenda Documents


3. Committee Meeting Schedule

4. Motion to Go Into Closed Session

5. Incentive Contribution Agreement by and between EDA and W.M. Jordan Development, LLC (To be provided under separate cover)

6. Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement by and between EDA and Davis Boat Works, Inc. dba Fairlead Boatworks (To be provided under separate cover)

7. EDA Resolution No. 16-7 Related to First Amendment to Declaration of Fountain Plaza One Condominium

8. August 5, 2016 Regular Meeting Minutes