

## **OPEN SESSION AGENDA**

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

**June 6, 2014 - 8:00 A.M.**

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

1. Call to Order – Chair Herbert
2. Amendment of Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement, dated July 1, 2008, Between EDA and Canon Virginia, Inc. – Mrs. Kingston
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report

**6. Closed Session (Section 2.2-3711.A):**

**Real Estate (3)**

**Prospective Business (5)**

**Legal Matters (7)**

7. Reconvene Open Session (Section 2.2 - 3712 (D))
8. EDA Action(s), as Fiscal Agent of Regional Air Service Enhancement Committee (RAISE), Based on RAISE June 5, 2014 Recommendations
9. Committee Reports

Executive Committee

A. Committee Report – Mr. Minter

B. Board Ratification

Revolving Loan Fund Committee

A. Committee Report – Ms. Greene

B. Board Ratification

10. Approval of Minutes of the Regular Meeting of May 2, 2014
11. Unfinished Business
12. New Business
13. Adjournment

Documents Provided:

A. Agenda Documents

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

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