

OPEN SESSION AGENDA

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

April 4, 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. Avery
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)

Legal Matters (7)

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

10. Committee Reports

Design Review Committee

A. Committee Report – Mr. Epes

B. Board Ratification

Executive Committee

A. Committee Report – Mr. Herbert

Marketing Committee

A. Committee Report – Mr. Minter

Revolving Loan Fund Committee

A. Committee Report – Mr. Henderson

B. Board Ratification

South Newport News Committee

A. Committee Report – Mr. Bell

11. Approval of Minutes of the Regular Meeting of March 7, 2014

12. Unfinished Business

13. New Business

14. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion To Go Into Closed Session
4. March 7, 2014 Regular Meeting Minutes

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