

OPEN SESSION AGENDA

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

April 5, 2013 - 8:00 A.M.

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

1. Call to Order – Chair Henderson
2. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Cook
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 – Mr. Hirsch
8. Liebherr Expansion Project – Approval of Governor’s Development Opportunity Fund Performance Agreement and Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement, and Authority To Take All Necessary Actions to Effectuate and Implement a Transportation Partnership Opportunity Fund (TPOF) Application and Grant, as well as any Other Available Federal or State Transportation Infrastructure Grants or Incentive Programs – Mrs. Kingston
9. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**
 - Legal Matters (7)**

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

11. Committee Reports

Executive Committee

A. Committee Report – Mr. Herbert

B. Board Ratification

Revolving Loan Fund Committee

A. Committee Report – Mr. Epes

B. Board Ratification

12. Approval of Minutes of the Regular Meeting of March 1, 2013

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. March 1, 2013 Meeting Minutes

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