

OPEN SESSION AGENDA

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

December 11, 2013 - 8:00 A.M.

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

1. Call to Order – Vice-Chair Herbert
2. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Croushore
4. Madison Government Affairs’ Consultant Report – Mr. Hirsch

5. Closed Session (Section 2.2-3711.A):

Real Estate (3)

Prospective Business (5)

Legal Matters (7)

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

7. Committee Reports

Design Review Committee

A. Committee Report – Mr. Bell

B. Board Ratification

Executive Committee

A. Committee Report – Mr. Herbert

8. Board Appointments to Committees

9. Approval of Minutes of the Regular Meeting of November 15, 2013

10. Unfinished Business

11. New Business

12. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion To Go Into Closed Session
4. November 15, 2013 Regular Meeting Minutes

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