

OPEN SESSION AGENDA

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

February 1, 2013 - 8:00 A.M.

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

1. Call to Order – Chair Henderson
2. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Croushore
4. Madison Government Affairs’ Consultant Report – Mr. Hirsch
5. Brooks Crossing Mixed-Use Development Presentation
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. Committee Reports

Design Review Committee

A. Committee Report – Mr. Bell

B. Board Ratification

Executive Committee

A. Committee Report – Mr. Herbert

B. Board Ratification

Marketing Committee

A. Committee Report – Mr. Minter

Revolving Loan Fund Committee

A. Committee Report – Mr. Epes

B. Board Ratification

9. FY2014 EDA/IDA Budget

A. Presentation of Budget

B. Approval

10. Approval of Minutes of the Regular Meeting of January 11, 2013

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. Draft FY2014 EDA/IDA Budget
5. January 11, 2013 Meeting Minutes

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