

OPEN SESSION AGENDA

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

January 10, 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 – Ms. Parkhurst
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 – Mr. Hirsch
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

Marketing Committee

A. Committee Report – Mr. Minter

Revolving Loan Fund Committee

A. Committee Report – Ms. Greene

B. Board Ratification

South Newport News Committee

A. Committee Report – Mr. Bell

11. Approval of Minutes of the Regular Meeting of December 11, 2013

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. December 11, 2013 Regular Meeting Minutes

B. Informational Document

1. Article Regarding Hornsby Tire and Service Center, “*Top Shop North America’s Top Shop Finalist*”

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