

REVISED
OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

July 11, 2014 - 8:00 A.M.

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

1. Call to Order – Chair Herbert
2. IDA Issuance of Its \$12,700,000 Parking Facilities Revenue Bond (Taxable), Series 2014, Related to the Acquisition of Parking Facilities Leased by the IDA in the Apprentice School Mixed-Use Development in Downtown Newport News – Mr. Consolvo, IDA Bond Counsel
 - A. Authority to Exercise IDA Option to Purchase Parking Facilities Under the Parking Structure Lease
 - B. Resolution
3. Newport News Marriott at City Center
 - A. Conference Center Marketing 2013 Expense Review – Mr. Haggard, Managing Partner, Dixon Hughes Goodman, LLP
 - B. Conference Center 2013 Activity Review – Tim Bailey, General Manager, and Connie Brewer, Director of Sales and Marketing, Newport News Marriott at City Center
4. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Gosnell
5. Quarterly Workforce Development Report – Mr. James
6. Quarterly Business Retention Report – Mr. Workman
7. Secretary/Treasurer’s Report – Mrs. Kingston
8. Assistant Secretary’s Report – Ms. Croushore
9. Madison Government Affairs’ Consultant Report

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

Real Estate (3)

Prospective Business (5)

11. Reconvene Open Session (Section 2.2 - 3712 (D))
12. Actions Coming Out of Closed Session

13. Committee Reports

Executive Committee

A. Committee Report – Ms. Drucker

B. Board Ratification

Marketing Committee

A. Committee Report – Mr. Minter

Revolving Loan Fund Committee

A. Committee Report – Mr. Epes

B. Board Ratification

14. Approval of Minutes of the Regular Meeting of June 6, 2014
15. Unfinished Business
16. New Business
17. Adjournment

Documents Provided:

A. Agenda Documents

1. Resolution of the Industrial Development Authority of the City of Newport News, Virginia, Related to Its Bond Issuance in Connection With Acquisition of Parking Facilities Located in the Apprentice School Mixed-Use Development Project in Downtown Newport News
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion To Go Into Closed Session
5. June 6, 2014 Regular Meeting Minutes

B. Informational Document

1. Press Release Regarding BNNT's Boron Nitride Nanotubes Sales Initiated

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