

**OPEN SESSION AGENDA**

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

**March 1, 2013 - 8:00 A.M.**

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

1. Call to Order – Chair Henderson
2. Resolution of Appreciation – Bruce R. Smith
3. Façade Improvement Grant (FIG) Program Presentation
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report – Mr. Hirsch
- 7. Closed Session (Section 2.2-3711.A):**

**Real Estate (3)**

**Prospective Business (5)**

**Legal Matters (7)**

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

9. 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

10. Approval of Minutes of the Regular Meeting of February 1, 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. February 1, 2013 Meeting Minutes

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