

ANNUAL MEETING

OPEN SESSION AGENDA

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

November 15, 2013 - 8:00 A.M.

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

1. Call to Order – Chair Henderson
2. Draft FY 2013 EDA/IDA Audit Presentation – Mr. Churchman and Mr. Miller, Cherry Bekaert LLP
 - Acceptance of FY 2013 EDA/IDA Audit
3. National Aerospace Support Team (NAST) Update Presentation – Mr. Hoogstraten, Executive Director, NAST
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

Conference Center Marketing Committee

A. Committee Report – Mr. Minter

Design Review Committee

A. Committee Report – Mr. Bell

B. Board Ratification

Executive Committee

A. Committee Report – Mr. Minter

B. Board Ratification

Marketing Committee

A. Committee Report – Ms. Drucker

B. Board Ratification

Revolving Loan Fund Committee

A. Committee Report – Ms. Greene

B. Board Ratification

10. Election of Officers

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

12. Unfinished Business

13. New Business

14. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft FY 2013 EDA/IDA Audit [To Be Provided Under Separate Cover]
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion To Go Into Closed Session
5. October 11, 2013 Regular Meeting Minutes

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