

## **OPEN SESSION AGENDA**

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

**September 6, 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. Closed Session (Section 2.2-3711.A):**

**Real Estate (3)**

**Prospective Business (5)**

**Legal Matters (7)**

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

7. Committee Reports

Design Review

A. Committee Report – Mr. Bell

B. Board Ratification

Executive

A. Committee Report – Mr. Herbert

8. Approval of Minutes of the Regular Meeting of August 2, 2013

9. Unfinished Business

10. New Business

11. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion To Go Into Closed Session
4. August 2, 2013 Meeting Minutes

P:\IDA\IDA13-14\Board Meetings\September 2013\OPEN SESSION AGENDASeptember,2013.docx