

OPEN SESSION AGENDA

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

February 7, 2014 - 8:00 A.M.

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

1. Call to Order – Chair Herbert
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

Conference Center Marketing Committee

A. Committee Report – Mr. Minter

Design Review Committee

A. Committee Report – Mr. Epes

B. Board Ratification

Executive Committee

A. Committee Report – Ms. Drucker

B. Board Ratification

Marketing Committee

A. Committee Report – Mr. Minter

Parking Committee

A. Committee Report – Mr. Henderson

Revolving Loan Fund Committee

A. Committee Report – Ms. Greene

B. Board Ratification

8. FY 2015 EDA/IDA Budget

A. Presentation of Budget

B. Approval

9. Approval of Minutes of the Regular Meeting of January 10, 2014

10. Unfinished Business

11. New Business

12. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion To Go Into Closed Session
4. Draft FY 2015 EDA/IDA Budget
5. January 10, 2014 Meeting Minutes

B. Informational Document

1. Press Release, dated January 6, 2014, "*Dilon Acquires RMD Navigator Gamma Probes*"

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