

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

**January 8, 2016 – 8:00 A.M.**

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

1. Call to Order – Chair Drucker
2. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Sweeney
3. Quarterly Workforce Development Report – Mr. James
4. Quarterly Business Retention Report – Mr. Johnson
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Croushore
7. Madison Government Affairs’ Consultant Report
8. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**

9. Reconvene Open Session (Section 2.2 – 3712 (D))

10. Action(s) Coming Out of Closed Session

11. Committee Reports

Design Review Committee

A. Committee Report – Mr. Epes

B. Board Ratification

Executive Committee

A. Committee Report – Ms. Drucker

B. Board Ratification

12. Board Appointments to Committees

13. Approval of Minutes of the Regular Meeting of December 3, 2015

14. Unfinished Business

15. New Business

16. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. December 3, 2015 Regular Meeting Minutes

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