

OPEN SESSION AGENDA

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

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

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

1. Call to Order – Mr. Henderson
2. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Croushore
4. Madison Government Affairs’ Consultant Report
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 Committee

A. Committee Report – Mr. Epes

B. Board Ratification

Executive Committee

A. Committee Report – Mr. Minter

Marketing Committee

A. Committee Report – Mr. Minter

8. Approval of Minutes of the Regular Meeting of February 7, 2014

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. February 7, 2014 Meeting Minutes

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