

**REVISED**

**OPEN SESSION AGENDA**

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

**February 6, 2015 – 8:00 A.M.**

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

1. Call to Order – Chair Herbert
2. Amendment of Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement, dated July 1, 2008, Between EDA and Canon Virginia, Inc. – Mrs. Kingston
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report – Mr. Hirsch
6. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**

7. Reconvene Open Session (Section 2.2 – 3712 (D))
8. Action(s) Coming Out of Closed Session
9. Brooks Crossing Grocery Store – Mrs. Kingston
10. Committee Reports

Conference Center Marketing

- A. Committee Report – Mr. Minter

Executive Committee

- A. Committee Report – Ms. Drucker
- B. Board Ratification

Parking Committee

- A. Committee Report – Mr. Epes

11. FY 2016 EDA/IDA Budget
  - A. Presentation of Budget
  - B. Approval
12. Approval of Minutes of the Regular Meeting of January 9, 2015
13. Unfinished Business
14. New Business
15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Draft FY 2016 EDA/IDA Budget
5. January 9, 2015 Regular Meeting Minutes

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