

**REVISED
OPEN SESSION AGENDA**

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

September 4, 2015 – 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)

Competition (6)

6. Reconvene Open Session (Section 2.2 – 3712 (D))
7. Action(s) Coming Out of Closed Session
8. Brooks Crossing Grocery Store Project – Mrs. Kingston
 - A. Construction Contract
 - B. Equipment/Installation Contract
 - C. NMTC Transaction – Waiver of Conflict of Interests
9. Committee Reports

Design Review Committee

- A. Committee Report – Mr. Epes
- B. Board Ratification

Executive Committee

- A. Committee Report – Mr. Herbert
- B. Board Ratification

Revolving Loan Fund Committee

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

10. Approval of Minutes of the Regular Meeting of August 7, 2015
11. Unfinished Business
12. New Business
13. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. August 7, 2015 Regular Meeting Minutes

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