

OPEN SESSION AGENDA

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

January 11, 2013 - 8:00 A.M.

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

1. Call to Order – Chair Henderson
2. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Gosnell
3. Quarterly Workforce Development Report – Mr. Avery
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 – Mr. Hirsch
8. **Closed Session (Section 2.2-3711.A):**

Real Estate (3)

Prospective Business (5)

Legal Matters (7)

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

10. Brooks Crossing Mixed-Use Development

11. Committee Reports

Design Review Committee

A. Committee Report – Mr. Bell

B. Board Ratification

South Newport News Committee

A. Committee Report – Mr. Minter

12. Approval of Minutes of the Regular Meeting of December 7, 2012

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. December 7, 2012 Meeting Minutes