

**OPEN SESSION**

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

**January 5, 2018 - 8:00 A.M.**

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

1. Call to Order – Chair Minter
2. Presentation of Resolution of Appreciation – Wendy C. Drucker
3. Presentation of Resolution of Appreciation – Arthur P. Henderson, Jr.
4. Presentation of Resolution of Appreciation – Thomas P. Herbert
5. Quarterly Hampton Roads Economic Development Alliance Report – Mr. Miller
6. Quarterly Workforce Development Report – Mr. James
7. Quarterly Business Retention Report – Mr. Johnson
8. Secretary/Treasurer’s Report – Mrs. Kingston
9. Assistant Secretary’s Report – Ms. Croushore
10. Madison Government Affairs’ Consultant Report
11. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**

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

[BREAK]

13. Action(s) Coming Out of Closed Session

14. Committee Reports

Design Review Committee

A. Committee Report – Mr. Verhoef

B. Board Ratification

Executive Committee

A. Committee Report – Ms. Greene

B. Board Ratification

Revolving Loan Fund Committee

A. Committee Report – Ms. Smith-Brown

B. Board Ratification

15. Board Appointments to Committees

16. Approval of Minutes of the Regular Meeting of December 8, 2017

17. Unfinished Business

18. New Business

19. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. December 8, 2017 Regular Meeting Minutes

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