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

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