ANNUAL MEETING
OPEN SESSION
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)
November 3, 2017 - 8:00 A.M.

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

1. Call to Order – Chair Minter

2. Tour of Choice Neighborhood Initiatives Target Neighborhoods and Surrounding Areas – Mrs. Kingston

3. Choice Neighborhood Initiatives Implementation Grant Actions – Mrs. Kingston
   A. Waiver of Conflict of Interests
   B. Resolution

4. Presentation of City’s Legislative Priorities Program for the 2018 Virginia General Assembly – Ms. Wilson, Legislative Liaison, City Manager’s Office

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

10. Action(s) Coming Out of Closed Session

11. Committee Reports

   **Conference Center Marketing**
   
   A. Committee Report – Mr. Minter

   **Design Review Committee**
   
   A. Committee Report – Ms. Aldrich

   B. Board Ratification

   **Executive Committee**
   
   A. Committee Report – Ms. Greene

   **Marketing Committee**
   
   A. Committee Report – Ms. Aldrich

   **Revolving Loan Fund Committee**
   
   A. Committee Report – Ms. Smith-Brown

   B. Board Ratification

12. Election of Officers

13. Approval of Minutes of the Regular Meeting of October 6, 2017

14. Unfinished Business

15. New Business

16. Adjournment
Documents Provided:

A. Agenda Documents

1. Resolution Related to Choice Neighborhood Initiatives Implementation Grant (To Be Provided Under Separate Cover)


3. Committee Meeting Schedule

4. Motion to Go Into Closed Session

5. October 6, 2017 Regular Meeting Minutes