

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)
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. October 6, 2017 Regular Meeting Minutes

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