

OPEN SESSION AGENDA

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

September 1, 2017 - 8:00 A.M.

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

1. Call to Order – Chair Minter
2. Seafood Industrial Park West Bulkhead Project Presentation – Mrs. Kingston and Ms. Kopacz, Port Development Administrator
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report
6. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

7. Reconvene Open Session (Section 2.2 – 3712 (D))
8. Action(s) Coming Out of Closed Session
9. Committee Reports

Design Review Committee

- A. Committee Report – Ms. Aldrich
- B. Board Ratification

Executive Committee

- A. Committee Report – Ms. Greene
- B. Board Ratification

Marketing Committee

- A. Committee Report – Ms. Aldrich
- B. Board Ratification

Revolving Loan Fund Committee

- A. Committee Report – Ms. Smith-Brown
- B. Board Ratification

10. Approval of Minutes of the Regular Meeting of August 4, 2017
11. Unfinished Business
12. New Business
13. Adjournment

Documents Provided:

A. Agenda Documents

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

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