

OPEN SESSION AGENDA

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

August 4, 2017 - 8:00 A.M.

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

1. Call to Order – Chair Minter
2. Resolution Approving Request by Riverside Healthcare Association, Inc. and Related Entities (Riverside) for IDA Final Authorization of the Issuance of its Revenue Bonds in an Amount Not to Exceed \$50,000,000 for the Benefit of Riverside – Mr. Richardson, McGuireWoods LLP, Riverside Bond Counsel and Mr. Consolvo, Kaufman & Canoles, P.C., IDA Bond Counsel
3. Request by Riverside Healthcare Association, Inc. and Related Entities (Riverside) for EDA Issuance of its Revenue Refunding Bonds in an Amount Not to Exceed \$68,500,000 for the Benefit of Riverside – Mr. Richardson, McGuireWoods LLP, Riverside Bond Counsel and Mr. Consolvo, Kaufman & Canoles, P.C., EDA Bond Counsel
 - A. Resolution
4. Joint Resolution of the EDA/IDA Approving a Modification to a Plan of Finance Related to Property at 809 Omni Boulevard, Newport News, Virginia – Mrs. Kingston
5. Joint Base Langley-Eustis Joint Land Use Study Presentation – Mr. Greer, Stantec
6. Secretary/Treasurer’s Report – Mrs. Kingston
7. Assistant Secretary’s Report – Ms. Croushore
8. Madison Government Affairs’ Consultant Report – Mr. Hirsch
9. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

10. Reconvene Open Session (Section 2.2 – 3712 (D))
11. Action(s) Coming Out of Closed Session
12. Committee Reports

Conference Center Marketing Committee

- A. Committee Report – Mr. Minter

Design Review Committee

- A. Committee Report – Mr. Epes
- B. Board Ratification

Executive Committee

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

Marketing Committee

- A. Committee Report – Ms. Aldrich

13. Approval of Minutes of the Regular Meeting of July 7, 2017
14. Unfinished Business
15. New Business
16. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft Resolution of the Industrial Development Authority of the City of Newport News, Virginia (IDA) Related to Request of Riverside Healthcare Association, Inc. and Related Entities (Riverside) for IDA Final Authorization of Issuance of Revenue Bonds for the Benefit of Riverside
2. Draft Resolution of the Economic Development Authority of the City of Newport News, Virginia (EDA) Related to Request of Riverside Healthcare Association, Inc. and Related Entities (Riverside) for EDA Issuance of Revenue Refunding Bonds for the Benefit of Riverside
3. Draft Joint Resolution of the Economic Development Authority of the City of Newport News, Virginia (EDA) and Industrial Development Authority of the City of Newport News, Virginia (IDA) for Modification to a Plan of Finance Related to Property at 809 Omni Boulevard, Newport News, Virginia
4. Monthly Financial Report
5. Committee Meeting Schedule
6. Motion to Go Into Closed Session
7. July 7, 2017 Regular Meeting Minutes

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