

OPEN SESSION AGENDA

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

December 8, 2017 - 8:00 A.M.

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

1. Call to Order – Chair Minter
2. Draft FY 2017 EDA/IDA Audit Presentation – Mr. Churchman and Mr. Miller, Cherry Bekaert, LLP
 - Acceptance of FY 2017 EDA/IDA Audit
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):**
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

Marketing Committee

A. Committee Report – Ms. Aldrich

10. Approval of Minutes of the Regular Meeting of November 3, 2017

11. Approval of Minutes of the Special Meeting of November 29, 2017

12. Unfinished Business

13. New Business

14. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft FY 2017 EDA/IDA Audit (To Be Provided Under Separate Cover)
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. November 3, 2017 Regular Meeting Minutes
6. November 29, 2017 Special Meeting Minutes

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