

OPEN SESSION AGENDA

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

February 3, 2017 - 8:00 A.M.

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

1. Call to Order – Chair Minter
2. Local Business Incentive Summary Presentation – Mr. Perry
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report – Mr. Hirsch
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 – Mr. Epes

B. Board Ratification

Executive Committee

A. Committee Report – Ms. Greene

B. Board Ratification

Marketing Committee

A. Committee Report – Ms. Aldrich

10. FY 2018 EDA/IDA Budget

A. Presentation

B. Approval

11. Citizen Appointments to Committees

12. Approval of Minutes of the Regular Meeting of January 6, 2017

13. Unfinished Business

14. New Business

15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Draft FY 2018 EDA/IDA Budget
5. January 6, 2017 Regular Meeting Minutes

P:\IDA\IDA16-17\Board Meetings\February 2017\OPEN SESSION AGENDA - February 2017.docx