

**OPEN SESSION**

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

**February 2, 2018 - 8:00 A.M.**

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

1. Call to Order – Vice Chair Greene
2. Presentation of Resolution of Appreciation – Wendy C. Drucker
3. 757 Accelerator Update Presentation – Ms. Adams, Executive Director, 757 Angels and Ms. McMillion, Vice President of Research and Strategy, Reinvent Hampton Roads
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report –Mr. Hirsch
7. **Closed Session (Section 2.2-3711.A):  
Prospective Business (5)**

8. Reconvene Open Session (Section 2.2 – 3712 (D))

[BREAK]

9. Action(s) Coming Out of Closed Session

10. Committee Reports

Conference Center Marketing

A. Committee Report – Ms. Meredith

Design Review Committee

A. Committee Report – Mr. Verhoef

B. Board Approval

Executive Committee

A. Committee Report – Ms. Greene

11. FY 2019 EDA/IDA Budget

A. Presentation

B. Approval

12. Citizen Appointments to Committees

13. Approval of Minutes of the Regular Meeting of January 11, 2017

14. Unfinished Business

15. New Business

16. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Draft FY2019 EDA/IDA Budget
5. January 11, 2017 Regular Meeting Minutes

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