

OPEN SESSION AGENDA

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

March 2, 2018 - 8:00 A.M.

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

1. Call to Order – Chair Minter
2. Airport Executive Director Introduction and Briefing – Mr. Giardino
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))

[BREAK]

8. Action(s) Coming Out of Closed Session

9. Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund Site Remediation Grant Related to 1300 Marshall Avenue (Former Chase Packaging Site) – Mrs. Kingston

- A. Performance Agreement by and between the Virginia Economic Development Partnership Authority and Economic Development Authority of the City of Newport News, Virginia
- B. Scope of Services under City of Newport News Annual Service Contract #2017-2613-01 with Arcadis U.S., Inc. for Environmental and Oversight Services in Connection with Site Remediation at 1300 Marshall Avenue (Former Chase Packaging Site), and Funding, in an Amount Not to Exceed \$44,000

10. EDA Resolution Related to Industrial Revitalization Fund Grant Application Associated with Renovation of 2506 Jefferson Avenue (Former Taylor Building) – Mrs. Kingston

11. Committee Reports

Design Review Committee

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

Executive Committee

- A. Committee Report – Ms. Greene

Marketing Committee

- A. Committee Report – Ms. Smith-Brown

Revolving Loan Fund Committee

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

12. Approval of Minutes of the Regular Meeting of February 2, 2018
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 Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund Site Remediation Grant Performance Agreement by and between Virginia Economic Development Partnership Authority and EDA
5. Draft EDA Resolution Related to Industrial Revitalization Fund Grant Application Associated with Renovation of 2506 Jefferson Avenue (To Be Provided Under Separate Cover)
6. February 2, 2018 Regular Meeting Minutes

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