

**OPEN SESSION AGENDA**

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

**April 6, 2018 - 8:00 A.M.**

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

1. Call to Order – Chair Minter
2. Quarterly Hampton Roads Economic Development Alliance Report – Ms. Hayes
3. Quarterly Workforce Development Report – Mr. James
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report
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

Design Review Committee

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

Executive Committee

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

Marketing Committee

- A. Committee Report – Ms. Smith-Brown

Revolving Loan Fund Committee

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

South Newport News Committee

- A. Committee Report – Ms. Aldrich

11. Approval of Minutes of the Regular Meeting of March 2, 2018
12. Unfinished Business
13. New Business
14. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. March 2, 2018 Regular Meeting Minutes

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