OPEN SESSION AGENDA

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

June 1, 2018 - 8:00 A.M.

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

1. Call to Order – Chair Minter

2. Choice Neighborhoods Initiative Transformation Plan Presentation – Department of Planning and Neighborhood Champions

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. Parking License Agreement by and between the EDA and Ferguson Enterprises, Inc. Related to Ferguson Enterprises, Inc.’s Expansion Project in City Center at Oyster Point – Mrs. Kingston

10. Committee Reports

   Marketing Committee

   A. Committee Report – Ms. Smith-Brown

   Revolving Loan Fund Committee

   A. Committee Report – Mr. Bell

   B. Board Ratification

11. Approval of Minutes of the Regular Meeting of May 4, 2018

12. Unfinished Business

13. New Business

14. Adjournment
Documents Provided:

A. Agenda Documents


2. Committee Meeting Schedule

3. Motion to Go Into Closed Session

4. Draft Parking License Agreement by and between the EDA and Ferguson Enterprises, Inc. (To Be Provided Under Separate Cover)

5. May 4, 2018 Regular Meeting Minutes