

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

1. Monthly Financial Report
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

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