

AGENDA

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

May 4, 2018 - 8:00 A.M.

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

1. Call to Order – Chair Minter
2. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Croushore
4. Madison Government Affairs’ Consultant Report – Mr. Hirsch
5. Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement by and between the EDA and Liebherr-America, Inc. – Mrs. Kingston
6. Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement by and between the EDA and Fairlead Boatworks, Inc. – Mrs. Kingston

[BREAK]

7. Committee Reports

Conference Center Marketing

- A. Committee Report – Mr. Minter

Design Review Committee

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

7. Committee Reports (continued)

Marketing Committee

A. Committee Report – Ms. Smith-Brown

Revolving Loan Fund Committee

A. Committee Report – Mr. Bell

B. Board Ratification

8. Resolution of Appreciation – Cary B. Epes

9. Approval of Minutes of the Regular Meeting of April 6, 2018

10. Citizen Comments on Matters Germane to the Business of the EDA/IDA

11. Unfinished Business

12. New Business

13. Adjournment