

OPEN SESSION AGENDA

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

July 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 – Mr. Miller
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. Rouse Towers – Mrs. Kingston

- A. Approval of Amendment to Existing Lease by and between EDA and the City of Newport News (Department of Human Services)

- B. Authorization of Associated Renovation/Buildout Contracts and Funding

10. 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. Greene

Revolving Loan Fund Committee

- A. Committee Report – Mr. Bell

- B. Board Ratification

11. Approval of Minutes of the Regular Meeting of June 1, 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. June 1, 2018 Regular Meeting Minutes

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