

**ANNUAL MEETING
OPEN SESSION AGENDA**

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

November 2, 2018 - 8:00 A.M.

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

1. Call to Order – Chair Minter
2. Request by Christopher Newport University Education Foundation, Christopher Newport University Real Estate Foundation and Christopher Newport University for EDA Approval of the Issuance of Its Revenue Bonds in an Amount Not to Exceed \$9,500,000 for the Benefit of Christopher Newport University Education Foundation, Christopher Newport University Real Estate Foundation and Christopher Newport University – Ms. Gilliland and Mr. Ballou, Kaufman & Canoles, P.C., Bond Counsel
 - A. Public Hearing
 - B. Resolution No. 18-4
3. Draft FY 2018 EDA/IDA Audit Presentation – Mr. Churchman and Mr. Miller, Cherry Bekaert, LLP
 - Acceptance of FY 2018 EDA/IDA Audit
4. Request by the City of Newport News, Virginia for EDA Approval of a Resolution Relating to the Development, Construction and Financing of a Public Parking Facility Located at City Center at Oyster Point – Mrs. Kingston
 - A. Resolution No. 18-5
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Croushore
7. Madison Government Affairs’ Consultant Report – Mr. Hirsch
8. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

9. Reconvene Open Session (Section 2.2 – 3712 (D))

[BREAK]

10. Action(s) Coming Out of Closed Session

11. Committee Reports

Design Review Committee

A. Committee Report – Mr. Verhoef

B. Board Ratification

Executive Committee

A. Committee Report – Mr. Minter

B. Board Ratification

12. Election of Officers

13. Approval of Minutes of the Regular Meeting of October 5, 2018

14. Unfinished Business

15. New Business

16. Adjournment

Documents Provided:

A. Agenda Documents

1. Resolution of the Economic Development Authority of the City of Newport News, Virginia, Related to Its Bond Issuance for the Benefit of Christopher Newport University Education Foundation, Christopher Newport University Real Estate Foundation and Christopher Newport University
2. Draft FY 2018 EDA/IDA Audit (To be Provided Under Separate Cover)
3. Resolution of the Economic Development Authority of the City of Newport News, Virginia, Related to the Development, Construction and Financing of a Public Parking Facility Located at City Center at Oyster Point
4. Monthly Financial Report
5. Committee Meeting Schedule
6. Motion to Go Into Closed Session
7. October 5, 2018 Regular Meeting Minutes

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