

OPEN SESSION AGENDA

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

October 5, 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 – Ms. Hayes
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. Committee Reports

Design Review Committee

A. Committee Report – Mr. Bell

B. Board Ratification

South Newport News Committee

A. Committee Report – Ms. Greene

10. Approval of Minutes of the Regular Meeting of September 7, 2018

11. Unfinished Business

12. New Business

13. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. September 7, 2018 Regular Meeting Minutes

P:\IDA\IDA18-19\Board Meetings\October 2018\OPEN SESSION AGENDA - October 2018.docx