

OPEN SESSION AGENDA

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

February 1, 2019 - 8:00 A.M.

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

1. Call to Order – Chair Bell
2. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Croushore
4. Madison Government Affairs’ Consultant Report – Mr. Hirsch
5. **Closed Session (Section 2.2-3711.A):
Prospective Business (5)**

6. Reconvene Open Session (Section 2.2 – 3712 (D))
[BREAK]
7. Action(s) Coming Out of Closed Session
8. Lease, to Include Parking Rights & Administration Agreement for Phase Four Parking Garage By and Between the EDA and City – Mrs. Kingston
9. Committee Reports
 - Executive Committee
 - A. Committee Report – Ms. Greene
 - Marketing Committee
 - A. Committee Report – Ms. Smith-Brown
 - Revolving Loan Fund Committee
 - A. Committee Report – Mr. Bell
 - B. Board Ratification
 - South Newport News Committee
 - A. Committee Report – Mr. Skinner
10. FY 2020 EDA/IDA Budget
 - A. Presentation
 - B. Approval
11. Citizen Appointments to Committees
12. Approval of Corrected Minutes of the Regular Meeting of December 14, 2018
13. Approval of Minutes of the Regular Meeting of January 4, 2019
14. Unfinished Business
15. New Business
16. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Draft Lease, to Include Parking Rights & Administration Agreement By and Between the EDA and City
5. Draft FY2020 EDA/IDA Budget
6. Corrected December 14, 2018 Regular Meeting Minutes
7. January 4, 2019 Regular Meeting Minutes

P:\IDA\IDA18-19\Board Meetings\February 2019\OPEN SESSION AGENDA - February 2019.docx