

OPEN SESSION AGENDA

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

January 4, 2019 - 8:00 A.M.

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

1. Call to Order – Chair Bell
2. Quarterly Hampton Roads Economic Development Alliance Report – Ms. Hayes
3. Quarterly Workforce Development Report – Mr. Mann
4. Agreement by and between the Virginia Department of Housing and Community Development and the EDA Related to Approved Industrial Revitalization Fund Grant for 2506 Jefferson Avenue – Mrs. Kingston
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Croushore
7. Madison Government Affairs’ Consultant Report
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 (None)

12. Board Appointments to Committees

13. Approval of Minutes of the Regular Meeting of December 14, 2018

14. Unfinished Business

15. New Business

16. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft Agreement by and between the Virginia Department of Housing and Community Development and the Economic Development Authority of the City of Newport News, Virginia, Related to Approved Industrial Revitalization Fund Grant for 2506 Jefferson Avenue (To be Provided Under Separate Cover)
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. December 14, 2018 Regular Meeting Minutes

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