

OPEN SESSION AGENDA

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

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

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

1. Call to Order – Chair Bell
2. Airport Update – Mr. Giardino, Executive Director, NN/WIA
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

Conference Center Marketing

A. Committee Report - Mr. Minter

Design Review

A. Committee Report – Ms. Aldrich

B. Board Ratification

Marketing Committee

A. Committee Report – Mr. Verhoef

10. Approval of Minutes of the Regular Meeting of February 1, 2019

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. February 1, 2019 Regular Meeting Minutes

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