

**OPEN SESSION AGENDA**

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

**April 5, 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 – Mr. Herbert, Interim President/CEO, Hampton Roads Economic Development Alliance
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):**  
**Prospective Business (5)**

7. Reconvene Open Session (Section 2.2 – 3712 (D))  
[BREAK]
8. Action(s) Coming Out of Closed Session
9. EDA Award of Bid, and Approval of City Posting of Award for Bid, for Construction of 4<sup>th</sup> Public Parking Garage in CCOP – Mrs. Kingston
10. Committee Reports
  - Design Review
    - A. Committee Report – Ms. Aldrich
    - B. Board Ratification
  - Executive Committee
    - A. Committee Report – Ms. Smith-Brown
  - Marketing Committee
    - A. Committee Report – Mr. Verhoef
  - Revolving Loan Fund Committee
    - A. Committee Report – Ms. Greene
  - South Newport News Committee
    - A. Committee Report – Mr. Skinner
11. Approval of Minutes of the Regular Meeting of March 1, 2019
12. Unfinished Business
13. New Business
14. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. March 1, 2019 Regular Meeting Minutes

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