

**OPEN SESSION AGENDA**

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

**May 3, 2019 - 8:00 A.M.**

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

1. Call to Order – Chair Bell
2. Denbigh-Warwick Area Plan Presentation – Ms. Russell, Assistant Director, Comprehensive Planning and Ms. Hopkins, Senior Planner, Comprehensive Planning, Department of Planning
3. Presentation on InvestNewportNewsOppZone.com – Mrs. Kingston, Director and Ms. Butler, Senior Economic Analyst, Department of Development
4. Quarterly Workforce Development Report – Mr. Mann
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Croushore
7. Madison Government Affairs’ Consultant Report – Mr. Hirsch
8. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**
  - Legal Counsel (7)**

9. Reconvene Open Session (Section 2.2 – 3712 (D))

[BREAK]

10. Action(s) Coming Out of Closed Session

11. Committee Reports

Executive Committee

A. Committee Report – Ms. Smith-Brown

B. Board Ratification

Marketing Committee

A. Committee Report – Mr. Verhoef

12. Approval of Minutes of the Regular Meeting of April 5, 2019

13. Unfinished Business

14. New Business

15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. April 5, 2019 Regular Meeting Minutes

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