

OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

June 7, 2019 - 8:00 A.M.

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

1. Call to Order – Chair Bell
2. Resolution Approving EDA Amendment of Term Loan Related to Downtown Engineering Center – Mrs. Kingston
3. Endview Tract Development Request for Qualifications Preferred Developer Selection – Mrs. Kingston
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report
7. **Closed Session (Section 2.2-3711.A):**
Real Estate (3)
Legal Counsel (7)

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

[BREAK]

9. Action(s) Coming Out of Closed Session

10. Committee Reports

Conference Center Marketing

- A. Committee Report – Mr. Minter

Design Review

- A. Committee Report – Mr. Bell

- B. Board Ratification

Executive Committee

- A. Committee Report – Mr. Minter

- B. Board Ratification

Marketing Committee

- A. Committee Report – Mr. Verhoef

Revolving Loan Fund

- A. Committee Report – Ms. Greene

- B. Board Ratification

11. Approval of Minutes of the Regular Meeting of May 3, 2019

12. Unfinished Business

13. New Business

14. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft Resolution No. 19-2 Regarding EDA Amendment of Term Loan Related to Downtown Engineering Center (To be Provided Under Separate Cover)
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. May 3, 2019 Regular Meeting Minutes

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