OPEN SESSION AGENDA

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

July 12, 2019 - 8:00 A.M.

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

1. Call to Order – Chair Bell


3. 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

8. **Closed Session (Section 2.2-3711.A):**

   **Prospective Business (5)**
9. Reconvene Open Session (Section 2.2 – 3712 (D))

[BREAK]

10. Action(s) Coming Out of Closed Session

11. Committee Reports

Design Review

A. Committee Report – Ms. Aldrich

B. Board Ratification

Marketing Committee

A. Committee Report – Mr. Verhoef

Revolving Loan Fund

A. Committee Report – Ms. Greene

B. Board Ratification

12. Approval of Minutes of the Regular Meeting of June 7, 2019

13. Unfinished Business

14. New Business

15. Adjournment
Documents Provided:

A. Agenda Documents

2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. June 7, 2019 Regular Meeting Minutes