

**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
2. Quarterly Hampton Roads Economic Development Alliance Report – Ms. Jordan
3. Quarterly Workforce Development Report – Mr. Mann
4. Small Business Dashboard Presentation – Mrs. Kingston and Ms. Boyd
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

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

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