

**ANNUAL MEETING
OPEN SESSION AGENDA**

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

November 1, 2019 - 8:00 A.M.

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

1. Call to Order – Chair Bell
2. Request by Christopher Newport University Real Estate Foundation for IDA Final Approval of the Issuance of its Revenue Bonds in an Amount Not to Exceed \$52,000,000 for the Benefit of Christopher Newport University Real Estate Foundation and Certain Affiliates – Ms. Saunders, McGuire Woods LLP, Applicant Bond Counsel
 - Resolution 19-4
3. Draft FY 2019 EDA/IDA Audit Presentation – Mr. Churchman and Mr. Miller, Cherry Bekaert, LLP
 - Acceptance of FY 2019 EDA/IDA Audit
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report – Mr. Hession
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. Authorization of Letter of Intent by and between the EDA and WeldenField Development, LLC Related to the Proposed Development of the Endview Tract – Mrs. Kingston

11. Committee Reports

Marketing Committee

A. Committee Report – Mr. Verhoef

12. Election of Officers

13. Approval of Minutes of the Regular Meeting of October 4, 2019

14. Unfinished Business

15. New Business

16. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft Resolution of Industrial Development Authority of the City of Newport News, Virginia, Related to its Bond Issuance for the Benefit of Christopher Newport University Real Estate Foundation and Certain Affiliates
2. Draft FY 2019 EDA/IDA Audit (To be Provided Under Separate Cover)
3. Monthly Financial Report
4. Committee Meeting Schedule
5. Motion to Go Into Closed Session
6. Draft Letter of Intent by and between the EDA and WeldenField Development, LLC Related to the Proposed Development of the Endview Tract
7. October 4, 2019 Regular Meeting Minutes

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