

**OPEN SESSION AGENDA**

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

**October 4, 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 Initial 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
  - A. Public Hearing
  - B. Resolution No. 19-2
3. Quarterly Hampton Roads Economic Development Alliance Report – Ms. Jordan
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
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. Rouse Towers – Mrs. Kingston

A. Approval of Amendment to Existing Lease by and between the EDA and the City of Newport News (Department of Human Services)

B. Authorization of Associated Renovation/Buildout Contracts and Funding

12. Committee Reports

Conference Center Marketing

A. Committee Report – Mr. Minter

Design Review

A. Committee Report – Ms. Aldrich

B. Board Ratification

Marketing Committee

A. Committee Report – Mr. Verhoef

Revolving Loan Fund Committee

A. Committee Report – Ms. Greene

B. Board Ratification

South Newport News Committee

A. Committee Report – Mr. Skinner

B. Board Ratification

13. Approval of Minutes of the Regular Meeting of September 13, 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. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. September 13, 2019 Regular Meeting Minutes

P:\IDA\IDA19-20\Board Meetings 19-20\October 2019\OPEN SESSION AGENDA - October 2019.docx