

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

September 6, 2019 - 8:00 A.M.

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

1. Call to Order – Chair Bell
2. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Croushore
4. Madison Government Affairs’ Consultant Report
5. **Closed Session (Section 2.2-3711.A):**
Real Estate (3)
Prospective Business (5)

6. Reconvene Open Session (Section 2.2 – 3712 (D))
[BREAK]
7. Action(s) Coming Out of Closed Session
8. EDA Award of Bid, and Approval of City Posting of Award of Bid for Building Rehabilitation and Parking Lot and Hardscape Improvements at 2506 Jefferson Avenue and 610 26th Street – Mrs. Kingston
9. Committee Reports
Design Review
 - A. Committee Report – Ms. Aldrich
 - B. Board RatificationExecutive Committee
 - A. Committee Report – Ms. Smith-Brown
 - B. Board RatificationRevolving Loan Fund Committee
 - A. Committee Report – Ms. Greene
 - B. Board Ratification
10. Approval of Minutes of the Joint Special Meeting of July 16, 2019
11. Approval of Minutes of the Regular Meeting of August 2, 2019
12. Unfinished Business
13. New Business
14. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. July 16, 2019 Joint Special Meeting Minutes
5. August 2, 2019 Regular Meeting Minutes

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