

**REVISED
OPEN SESSION AGENDA**

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

December 13, 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)**
 - Legal Counsel (7)**

6. Reconvene Open Session (Section 2.2 – 3712 (D))

[BREAK]

7. Action(s) Coming Out of Closed Session
8. EDA Approval of City Posting of Award for Bid for Demolition of Former Kroger/K-Mart Building at 401 and 403 Oriana Road – Mrs. Kingston
9. Authorization of Contract, and Funding, for Landscaping Services for Oakland Industrial Park – Mrs. Kingston
10. Amendment of Lease Between the EDA and HII (formerly Newport News Shipbuilding and Dry Dock Company) for Virginia Specialty Stores Building in Downtown – Mrs. Kingston

11. Committee Reports

Design Review Committee

- A. Committee Report – Ms. Aldrich
- B. Board Ratification

Executive Committee

- A. Committee Report – Ms. Smith-Brown
- B. Board Ratification

Marketing Committee

- A. Committee Report – Mr. Verhoef

12. Approval of Minutes of the Regular Meeting of November 1, 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. November 1, 2019 Regular Meeting Minutes

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