

**REVISED  
OPEN SESSION AGENDA**

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

**January 10, 2020 - 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 – Mr. Smith
3. Quarterly Workforce Development Report – Mr. Mann
4. Newport News Marriott at City Center
  - A. Conference Center Marketing 2018 Expense Review – Ms. Jones, Partner, Brown, Edwards & Company, L.L.P.
  - B. Conference Center 2018 Activity Review – Mr. Butcher, General Manager and Mr. Johnson, Director of Sales and Marketing
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

Revolving Loan Fund Committee

A. Committee Report – Ms. Greene

B. Board Ratification

12. Draft Resolution of Appreciation – C. Gary Minter

13. Board Appointments to Committees

14. Approval of Minutes of the Regular Meeting of December 13, 2019

15. Unfinished Business

16. New Business

17. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Draft Resolution of Appreciation – C. Gary Minter
5. December 13, 2019 Regular Meeting Minutes

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