

OPEN SESSION AGENDA

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

February 7, 2020 - 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 – Mr. Hirsch
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. Committee Reports

Design Review Committee

- A. Committee Report – Ms. Aldrich

- B. Board Ratification

Executive Committee

- A. Committee Report – Ms. Smith-Brown

Marketing Committee

- A. Committee Report – Ms. Greene

Revolving Loan Fund Committee

- A. Committee Report – Ms. Greene

- B. Board Ratification

9. FY 2021 EDA/IDA Budget

- A. Presentation

- B. Approval

10. Citizen Appointments to Committees

11. Approval of Minutes of the Regular Meeting of January 10, 2020

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. Draft FY 2021 EDA/IDA Budget
5. January 10, 2020 Regular Meeting Minutes

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