

OPEN SESSION AGENDA

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

March 6, 2020 - 8:00 A.M.

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

1. Call to Order – Chair Bell
2. EDA Approval of Plan of Finance Related to Renovation Improvements at 2700 Huntington Avenue (Former Sears Building) in Downtown Newport News – Mrs. Kingston
3. EDA Award of Bid, and Approval of City Posting of Award of Bid for Demolition of At Grade Concrete Slab and Related Restoration at 1300 Marshall Avenue (Former Chase Packaging Site) in the Southeast Community of Newport News – Mrs. Kingston
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report
7. **Closed Session (Section 2.2-3711.A):
Prospective Business (5)**

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

[BREAK]

9. Action(s) Coming Out of Closed Session

10. Committee Reports

Design Review Committee

A. Committee Report – Ms. Aldrich

B. Board Ratification

Marketing Committee

A. Committee Report – Mr. Hoege

Revolving Loan Fund Committee

A. Committee Report – Ms. Wilson

B. Board Ratification

11. Approval of Minutes of the Regular Meeting of February 7, 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. February 7, 2020 Regular Meeting Minutes

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