

AGENDA

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

June 16, 2020 - 12:00 P.M.

**Two City Center
11820 Fountain Way, Suite 301
Newport News, Virginia
(Via Electronic Meeting)**

1. Call to Order – Chair Bell
2. Opening Statement – Chair Bell
3. Plan of Finance Related to Renovation Improvements at 2700 Huntington Avenue (Former Sears Building) in Downtown Newport News – Mrs. Kingston
 - A. Approval of EDA Resolution No. 20-2
 - B. Approval of Second Amendment to Lease By and Among EDA, Huntington Ingalls Incorporated and Huntington Ingalls Industries, Inc.
4. Acquisition of 1511 Harbor Lane – Mrs. Kingston
 - A. Waiver of Conflict of Interest
 - B. Agreement for Purchase and Sale of Real Property By and Between the NNRHA and EDA
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Croushore
7. Madison Government Affairs’ Consultant Report
8. Award of Contract to Point Management Group, LLC in Connection with RFP No. 20-2695-3312 for Operations and Management of Co-Working Space at 2506 Jefferson Avenue, and Funding – Mrs. Kingston

9. Lease Between the EDA and City for Voter Registrar Space at Sherwood Shopping Center – Mrs. Kingston
10. Extension of CCOP Development Rights with NNTC IV – Mrs. Kingston
11. Committee Report

Design Review Committee

- A. Committee Report – Mr. Skinner
 - B. Board Ratification
12. Approval of Minutes of the Regular Meeting of March 6, 2020
 13. Approval of Minutes of the Special Meeting of May 1, 2020
 14. Unfinished Business
 15. New Business
 16. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft EDA Resolution No. 20-2 Related to Plan of Finance for Renovation Improvements at 2700 Huntington Avenue (Former Sears Building) in Downtown Newport News
2. Quarterly Financial Report
3. Committee Meeting Schedule
4. March 6, 2020 Regular Meeting Minutes
5. May 1, 2020 Special Meeting Minutes

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