

OPEN SESSION AGENDA

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

July 10, 2020 - 8:00 A.M.

**Newport News Marriott at City Center
Pearl Ballroom
740 Town Center Drive
Newport News, Virginia**

1. Call to Order – Chair Bell
2. Endview Development Concept Presentation – Mr. Rowe, Partner, WeldenField Development, LLC and Mrs. Kingston
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report
6. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

7. Reconvene Open Session (Section 2.2-3712(D))

[BREAK]

8. Action(s) Coming Out of Closed Session

9. COVID-19 Small Business Outreach Initiatives and Funding – Mrs. Kingston

A. Small Business Resiliency Grant Phase 1A – Ms. Green

B. Back to Business Grant – Ms. Green

C. Grow Your eBusiness Grant – Ms. Boyd

D. Extension of Loan Payment Deferral Program – Mrs. Kingston

10. Waiver of Conflict of Interest Related to S23 Holdings, LLC Project – Mrs. Kingston

11. Committee Report

Revolving Loan Fund Committee

A. Committee Report – Mr. Verhoef

B. Board Ratification

12. Approval of Minutes of the Regular Meeting of June 16, 2020

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. June 16, 2020 Regular Meeting Minutes

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