

## **AGENDA**

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

**August 7, 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. Point Management Group Introduction – Shay Ponquinette, Senior Strategic Advisor, Point Management Group and Mrs. Kingston
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report

6. Committee Reports

Design Review Committee

- A. Committee Report – Mr. Skinner
- B. Board Ratification

Executive Committee

- A. Committee Report – Ms. Smith-Brown
- B. Board Ratification

7. Approval of Minutes of the Regular Meeting of July 10, 2020
8. Unfinished Business

9. New Business

10. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. July 10, 2020 Regular Meeting Minutes

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