

OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

October 9, 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. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Croushore
4. Madison Government Affairs’ Consultant Report
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. Subrecipient Agreement Between the City and EDA for Program Year 2020-2021 Community Development Block Grant (CDBG) Activities – Mrs. Kingston
9. Memorandum of Agreement Between the EDA and Hampton Roads Workforce Council Related to Space and Operations at the Brooks Crossing Innovation and Opportunity Center (BCIOC) – Mrs. Kingston

10. Committee Reports

Design Review Committee

- A. August Committee Report – Mr. Bell
- B. Board Ratification
- C. September Committee Report – Mr. Skinner
- D. Board Ratification

Executive Committee

- A. August Committee Report – Ms. Smith-Brown
- B. Board Ratification
- C. September Committee Report – Ms. Smith-Brown
- D. Board Ratification

Revolving Loan Fund Committee

- A. Committee Report – Ms. Meredith
- B. Board Ratification

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

B. Informational Document

5. Oyster Pointer Article, Seafood Industrial Park-Small Boat Harbor: *On the waterfront in Newport News*

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