

OPEN SESSION AGENDA

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

December 4, 2020 - 2:00 P.M.

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

1. Call to Order – Chair Bell
2. Presentation of Resolution of Appreciation – C. Gary Minter
3. Draft FY 2020 EDA/IDA Audit Presentation – Mr. Churchman and Mr. Miller, Cherry Bekaert, LLP
 - Acceptance of FY2020 EDA/IDA Audit
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):**
Real Estate (3)

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 – Mr. Skinner
- B. Board Ratification

Executive Committee

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

Revolving Loan Fund Committee

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

11. Approval of Minutes of the Regular Meeting of November 6, 2020

12. Unfinished Business

13. New Business

14. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft FY 2020 EDA/IDA Audit
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. November 6, 2020 Regular Meeting Minutes

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