

OPEN SESSION AGENDA

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

January 8, 2021 - 9:00 A.M.

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

1. Call to Order – Chair Smith-Brown
2. Opening Statement – Chair Smith-Brown
3. Newport News Marriott at City Center
 - A. Conference Center Marketing 2019 Expense Review – Ms. Roberts, Partner, Brown, Edwards & Company, L.L.P.
 - B. Conference Center 2019 Activity Review – Mr. Butcher, General Manager
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)**
 - Prospective Business (5)**

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

Marketing Committee

A. Committee Report – Mr. Hoege

South Newport News Committee

A. Committee Report – Mr. Hoege

11. Approval of Minutes of the Regular Meeting of December 4, 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. December 4, 2020 Regular Meeting Minutes

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