

**OPEN SESSION AGENDA**

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

**February 5, 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. 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. The Offices @ Two Five & J
  - A. Progress Presentation
  - B. Approval of Operating and Pricing Policy
10. Committee Report
  - Executive Committee
    - A. Committee Report – Mr. Bell
11. FY 2022 EDA/IDA Budget
  - A. Presentation
  - B. Approval
12. Approval of Minutes of the Regular Meeting of January 8, 2020
13. Unfinished Business
14. New Business
15. Adjournment

Documents Provided:

A. Agenda Documents

1. START Peninsula 2020 Activity Report
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. Draft FY 2022 EDA/IDA Budget
6. January 8, 2020 Regular Meeting Minutes