

OPEN SESSION AGENDA

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

March 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. Enterprise Zone Website Presentation – Ms. Butler
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Croushore
6. Madison Government Affairs’ Consultant Report – Mr. Hirsch and Mr. Hession
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

11. Election of Officer

12. Approval of Minutes of the Regular Meeting of February 5, 2021

13. Unfinished Business

14. New Business

15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. February 5, 2021 Regular Meeting Minutes

P:\IDA\IDA20-21\Board Meetings 20-21\March 2021\OPEN SESSION BOARD AGENDA - March 2021.docx