

**OPEN SESSION AGENDA**

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

**April 9, 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. Hampton Roads Alliance Presentation – Mr. Harrison, Vice-President, Business Intelligence & Communications, and Ms. Goodwin, Director, Marketing & Communications
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

Revolving Loan Fund Committee

A. Committee Report – Ms. Meredith

B. Board Ratification

11. Board Appointments to Committees

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