

OPEN SESSION AGENDA

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

May 7, 2021 - 9:00 A.M.

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

1. Call to Order – Chair Smith-Brown
2. Presentation on City’s Strategic Plan and FY 2022 Operating Budget – Ms. Rohlf, City Manager
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report – Mr. Hirsch and/or Mr. Hession
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. Committee Reports

Executive Committee

- A. Committee Report – Mr. Hoege

Revolving Loan Fund Committee

- A. Committee Report – Ms. Meredith

- B. Board Ratification

South Newport News Committee

- A. Committee Report – Mr. Hoege

10. Approval of Minutes of the Regular Meeting of April 9, 2021

11. Unfinished Business

12. New Business

13. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. April 9, 2021 Regular Meeting Minutes