

OPEN SESSION AGENDA

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

July 9, 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. Newport News Marriott at City Center
 - A. Conference Center Marketing 2020 Expense Review – Ms. Roberts, Partner, Brown, Edwards & Company, L.L.P.
 - B. Conference Center 2020 Activity Review – Mr. Butcher, General Manager
3. Seafood Industrial Park (SIP) Presentation – Ms. Kopacz, Port Development Administrator/Harbormaster, Department of Development
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 – Mr. Hoege

Marketing Committee

- A. Committee Report – Ms. Gargiulo

11. Approval of Minutes of the Regular Meeting of June 4, 2021

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. June 4, 2021 Regular Meeting Minutes

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