

OPEN SESSION AGENDA

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

June 4, 2021 - 9:00 A.M.

**Newport News Marriott at City Center
Grand Ballroom, Salons III, IV & V
740 Town Center Drive
Newport News, Virginia**

1. Call to Order – Chair Smith-Brown
2. About START Peninsula – Mr. Ryan, President, Arcphor, and Executive Director, StartWheel
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. Acquisition of 520 21st Street – Mrs. Kingston
 - A. Waiver of Conflict of Interest
 - B. Agreement for Purchase and Sale of Real Property By and Between the NNRHA and EDA
10. Phase 2 Environmental Services and Funding in Connection with the EDA’s Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund Site Remediation Grant for 1300 Marshall Avenue (Former Chase Packaging Site) – Mrs. Kingston
11. Memorandum of Agreement Between the EDA and Community College Workforce Cooperative Related to Space and Operations at the Brooks Crossing Innovation and Opportunity Center (BCIOC) – Mrs. Kingston
12. Committee Reports
 - Executive Committee
 - A. Committee Report – Mr. Hoege
 - B. Board Ratification
 - Marketing Committee
 - A. Committee Report – Ms. Gargiulo
 - Revolving Loan Fund Committee
 - A. Committee Report – Mr. Bell
 - B. Board Ratification
13. Approval of Minutes of the Regular Meeting of May 7, 2021
14. Unfinished Business
15. New Business
16. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. May 7, 2021 Regular Meeting Minutes

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