

OPEN SESSION AGENDA

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

August 6, 2021 - 9:00 A.M.

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

1. Call to Order – Chair Smith-Brown
2. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Croushore
4. Madison Government Affairs’ Consultant Report
5. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

6. Reconvene Open Session (Section 2.2 – 3712 (D))

[BREAK]

7. Action(s) Coming Out of Closed Session

8. Committee Reports

Design Review Committee

- A. Committee Report – Ms. Williams

- B. Board Ratification

Marketing Committee

- A. Committee Report – Ms. Gargiulo

South Newport News Committee

- A. Committee Report – Mr. Hoege

9. Approval of Minutes of the Regular Meeting of July 9, 2021

10. Unfinished Business

11. New Business

12. Adjournment

Documents Provided:

A. Agenda Documents

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

B. Informational Document

1. Hampton Roads Alliance 2021 Mid-Year Report

P:\IDA\IDA21-22\Board Meetings 21-22\August 2021\OPEN SESSION BOARD AGENDA - August 2021.docx