

OPEN SESSION AGENDA

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

October 1, 2021 - 9:00 A.M.

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

1. Call to Order – Chair Smith-Brown
2. Commonwealth’s Development Opportunity Fund Performance Agreement by and among the City of Newport News, Virginia, Aery Aviation, LLC, Virginia Economic Development Partnership Authority, and Economic Development Authority of the City of Newport News, Virginia – Mrs. Kingston
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

Revolving Loan Fund Committee

A. Committee Report – Mr. Bell

B. Board Ratification

10. Approval of Minutes of the Regular Meeting of September 10, 2021

11. Board Member Engagement and Support Follow-up Discussion

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. September 10, 2021 Regular Meeting Minutes

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