

**OPEN SESSION AGENDA**

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

**September 10, 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. Denbigh-Warwick Area Plan Presentation – Ms. Hopkins, Senior Planner, Department of Planning
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. Committee Reports

Executive Committee

A. Committee Report – Mr. Hoega

Marketing Committee

A. Committee Report – Ms. Gargiulo

Revolving Loan Fund Committee

A. Committee Report – Mr. Bell

B. Board Ratification

10. Approval of Minutes of the Regular Meeting of August 6, 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. August 6, 2021 Regular Meeting Minutes

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