

OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

December 10, 2021 - 9:00 A.M.

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

1. Call to Order – Chair Smith-Brown
2. Incentive, Loan and Grant Programs Presentation – Ms. Butler
3. EDA/IDA Assets and Related Properties Presentation – Mr. Perry and Mr. Johnson
4. Secretary/Treasurer’s Report – Ms. Croushore
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. Amendment of Micro Enterprise Grant Program Guidelines and Additional Funding – Ms. Green and Mr. Perry

11. Amended Scope of Work for Point Management Group, LLC and Additional Funding – Mr. Perry

12. Committee Report

Revolving Loan Fund Committee

A. Committee Report – Mr. Bell

B. Board Ratification

13. Approval of Corrected Minutes of the Special Meeting of September 21, 2021

14. Approval of Minutes of the Regular Meeting of November 5, 2021

15. Approval of Minutes of the Special Meeting of November 19, 2021

16. Board Member Engagement and Support Follow-up Discussion

17. Unfinished Business

18. New Business

19. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Corrected September 21, 2021 Special Meeting Minutes
5. November 5, 2021 Regular Meeting Minutes
6. November 16, 2021 Special Meeting Minutes

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