

**OPEN SESSION AGENDA**

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

**January 7, 2022 - 9:00 A.M.**

**Newport News Holiday Inn  
Virginia Ballroom  
980 Omni Boulevard  
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 – Mr. Hirsch and Mr. Hession
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. S23 Holdings, LLC Expansion Project – Mrs. Kingston
  - A. Fourth Amendment to Agreement for Purchase and Sale of Commercial Real Estate by and between the EDA and S23 Holdings, LLC
  - B. Amendment to Option Agreement by and between the EDA and S23 Holdings, LLC
9. Option Agreement by and between the EDA and WeldenField of Virginia, LLC for Development of Endview Tract – Mrs. Kingston
10. Committee Reports
  - Design Review Committee
    - A. Committee Report – Ms. Williams
    - B. Board Ratification
  - Revolving Loan Fund Committee
    - A. Committee Report – Ms. Johnson
    - B. Board Ratification
11. Board Appointments to Committees
12. Approval of Minutes of the Regular Meeting of December 10, 2021
13. Unfinished Business
14. New Business
15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. December 10, 2021 Regular Meeting Minutes

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