

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

**February 4, 2022 - 9:00 A.M.**

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

1. Call to Order – Chair Smith-Brown
2. One City, One Future 2040 Comprehensive Plan Presentation – Ms. McAllister, Director, 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

Design Review Committee

A. Committee Report – Mr. Bell

B. Board Approval

Executive Committee

A. Committee Report – Mr. Hoege

Marketing Committee

A. Committee Report – Ms. Gargiulo

Revolving Loan Fund Committee

A. Committee Report – Mr. Bell

B. Board Ratification

10. FY 2023 EDA/IDA Budget

A. Presentation

B. Approval

11. Approval of Minutes of the Regular Meeting of January 7, 2022

12. Unfinished Business

13. New Business

14. Adjournment

Documents Provided:

A. Agenda Documents

1. START Peninsula 2021 Activity Report
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. Draft FY 2023 EDA/IDA Budget
6. January 7, 2022 Regular Meeting Minutes