

## OPEN SESSION AGENDA

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

December 9, 2022 - 9:00 A.M.

Brooks Crossing Innovation + Opportunity Center  
550 30<sup>th</sup> Street, Suite 102  
Newport News, Virginia 23607

1. Call to Order – Chair Smith-Brown
2. Draft EDA/IDA FY2022 Audit Presentation – Mr. Churchman, Cherry Bekaert, LLP
  - Acceptance of FY2022 EDA/IDA Audit
3. Presentation on Financial Resources for Businesses – Panel of Development Staff Members
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Robison
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. Committee Reports

Design Review Committee

A. Committee Report – Ms. Williams

B. Board Ratification

Executive Committee

A. Committee Report – Mr. Hoege

B. Board Ratification

Revolving Loan Fund Committee

A. Committee Report – Ms. Johnson

B. Board Ratification

11. Approval of Minutes of the Regular Meeting of November 4, 2022

12. Unfinished Business

13. New Business

14. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft FY2022 EDA/IDA Audit (*To Be Provided Under Separate Cover*)
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. November 4, 2022 Regular Meeting Minutes

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