

**OPEN SESSION AGENDA**

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

**January 6, 2023 - 9:00 A.M.**

**Holiday Inn Newport News  
980 Omni Boulevard  
Newport News, Virginia**

1. Call to Order – Chair Hoege
2. Muhlbauer, Inc. Project – Mrs. Kingston
  - A. Expansion/Relocation Cost Reduction Enterprise Zone Agreement (ERCR Agreement) by and between the EDA and Muhlbauer, Inc.
  - B. Commonwealth’s Development Opportunity Fund Performance Agreement by and among the City, Muhlbauer, Inc., Virginia Economic Development Partnership and EDA
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Robison
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 (*none*)

10. Board Appointments to Committees

11. Citizen Appointments to Committees

12. Approval of Minutes of the Regular Meeting of December 9, 2022

13. Unfinished Business

14. New Business

15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. GASB 87 Leases Listing
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. December 9, 2022 Regular Meeting Minutes

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