

OPEN SESSION AGENDA

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

February 3, 2023 - 9:00 A.M.

Holiday Inn Newport News
980 Omni Boulevard
Newport News, Virginia

1. Call to Order – Chair Hoege
2. Small Business Development Center (SBDC) Presentation –
 - Ms. Spiers, Vice-President Small Business, Hampton Roads Chamber/ Executive Director, Hampton Roads SBDC, *and*
 - Ms. Farley, Associate Executive Director, Hampton Roads SBDC
3. Resolution of the EDA/IDA Delegating to the Secretary/Treasurer the Authorization to Issue Waivers of Repurchase Rights and Approvals of Use for Improved Properties Governed by the EDA/IDA
4. Police Department Use of Former Lowe’s Building at Sherwood Shopping Center
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Robison
7. Madison Government Affairs’ Consultant Report
8. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

9. Reconvene Open Session (Section 2.2 – 3712 (D))

[BREAK]

10. Action(s) Coming Out of Closed Session

11. Committee Reports

Design Review Committee

- A. Committee Report – Mr. Skinner
- B. Board Ratification

Executive Committee

- A. Committee Report – Ms. Williams
- B. Board Ratification

South Newport News Committee

- A. Committee Report – Mr. Skinner

12. Citizen Appointments to Committees

13. Draft Resolution of Appreciation for Jennifer Smith Brown

14. FY 2024 EDA/IDA Budget

- A. Presentation
- B. Approval

15. Approval of Minutes of the Regular Meeting of January 6, 2023

16. Unfinished Business

17. New Business

18. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Resolution 23-1 of the EDA/IDA Delegating to the Secretary/Treasurer the Authorization to Issue Waivers of Repurchase Rights and Approvals of Use for Improved Properties Governed by the EDA/IDA IDA *(To be Provided Under Separate Cover)*
5. Draft Resolution of Appreciation – Jennifer Smith-Brown
6. Draft FY 2024 EDA/IDA Budget Summary
7. January 6, 2023 Regular Meeting Minutes