

## **OPEN SESSION AGENDA**

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

**March 3, 2023 - 9:00 A.M.**

**EDA/IDA Board Room  
11820 Fountain Way, Suite 301  
Newport News, Virginia**

1. Call to Order – Chair Hoege
2. Resolution of the IDA Approving a Request by CNU Real Estate Foundation with Respect to Proposed Revenue Bond Modifications Related to CNU Real Estate Foundation’s Series 2019 Bonds (Barclay Apartments Project) – Anne Curtis Saunders, McGuireWoods, LLP
  - Resolution 23-2
3. Resolution of the IDA Approving Request by CNU Real Estate Foundation with Respect to Proposed Revenue Bond Modifications Related to CNU Real Estate Foundation’s Series 2013 Bond (Rappahannock Hall Project) – Anne Curtis Saunders, McGuireWoods, LLP
  - Resolution 23-3
4. Virginia Department of Small Business & Supplier Diversity (VASBSD) Presentation – Ms. Angela Barber, VASBSD Business Services Manager, Hampton Roads/Eastern Shore
5. Purchase and Sale Agreement for Mariners Row Apartments – Mrs. Kingston and Mr. Perry
6. Partial Assignment of Agreement for Purchase and Sale of Real Property by and Between NNRHA, Choice Neighborhood V-Downtown LLC and EDA Supporting Downtown CNI Housing Phase – Mrs. Kingston and Mr. Perry
7. Secretary/Treasurer’s Report – Mrs. Kingston

8. Assistant Secretary's Report – Ms. Robison
9. Madison Government Affairs' Consultant Report
10. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**

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

[BREAK]

12. Action(s) Coming Out of Closed Session

13. 2800 Washington Avenue (VSS) Request for Proposals – Mrs. Kingston

14. Resolution of the EDA Regarding Brooks Crossing Grocery Store New Markets Tax Credit Exit – Mrs. Kingston

- Resolution 23-4

15. Committee Reports

Executive Committee

A. Committee Report – Ms. Williams

Marketing Committee

A. Committee Report – Ms. Gargiulo

16. Approval of Minutes of the Regular EDA/IDA Meeting of February 3, 2023

17. Approval of Minutes of the Special EDA/IDA Board Meeting of February 17, 2023

18. Unfinished Business

19. New Business

20. Adjournment

## Documents Provided:

### A. Agenda Documents

1. Draft Resolution 23-2 of the Industrial Development Authority of Newport News, Virginia with Respect to Proposed Revenue Bond Modifications Related to CNU Real Estate Foundation's Series 2019 Bonds (Barclay Apartments Project)
2. Draft Resolution 23-3 of the Industrial Development Authority of Newport News, Virginia with Respect to Proposed Revenue Bond Modifications Related to CNU Real Estate Foundation's Series 2013 Bond (Rappahannock Hall Project)
3. Draft Resolution 23-4 of the EDA Regarding Brooks Crossing Grocery Store New Markets Tax Credit Exit (To Be Provided Under Separate Cover)
4. Monthly Financial Report
5. Committee Meeting Schedule
6. Motion to Go Into Closed Session
7. February 3, 2023 Regular Meeting Minutes
8. February 17, 2023 Special Board Meeting Minutes