

**ANNUAL MEETING**

**OPEN SESSION AGENDA**

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

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

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

1. Call to Order – Chair Smith-Brown
2. Resolution Approving Request by Riverside Healthcare Association, Inc. with Respect to Proposed Revenue Bond Modifications Related to Riverside Health Systems Series 2017B – T.W. Bruno, McGuireWoods, LLP
  - Resolution 22-7
3. Choice Neighborhood Initiative (CNI) Update Presentation
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

Revolving Loan Fund Committee

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

11. Election of Officers

12. Approval of Minutes of the Special Joint Meeting between City Council, the Planning Commission, the Library Board of Trustees and the Economic Development Authority of September 27, 2022

13. Approval of Minutes of the Regular Meeting of October 14, 2022

14. Unfinished Business

15. New Business

16. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft Resolution 22-7 of the Economic Development Authority of the City of Newport News, Virginia with Respect to Proposed Revenue Bond Modifications Related to Riverside Health System Series 2017B
2. Monthly Financial Report (To Be Provided Under Separate Cover)
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. September 27, 2022 Special Joint Meeting Minutes between City Council, Planning Commission, Library Board of Trustees and Economic Development Authority
6. October 14, 2022 Regular Meeting Minutes

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