

**OPEN SESSION AGENDA**

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

**September 9, 2022 - 9:00 A.M.**

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

1. Call to Order – Chair Smith-Brown
2. Presentation of Resolution of Appreciation – Carol U. Meredith
3. Newport News Marriott at City Center
  - A. Conference Center Marketing 2021 Expense Review – Ms. Roberts, Partner, Brown, Edwards & Company, L.L.P.
  - B. Conference Center 2021 Activity Review – Mr. Butcher, General Manager
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

Executive Committee

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

Marketing Committee

- A. Committee Report – Ms. Gargiulo

Revolving Loan Fund Committee

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

11. Approval of Minutes of the Regular Meeting of August 5, 2022

12. Unfinished Business

13. New Business

14. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. August 5, 2022 Regular Meeting Minutes

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