

OPEN SESSION AGENDA

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

April 7, 2023 - 9:00 A.M.

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

1. Call to Order – Chair Hoege
2. 2800 Washington Avenue / The Monument Companies – Mrs. Kingston
3. Mariners Row Apartments – Mrs. Kingston
4. Virginia Peninsula Community College Workforce Center – Mrs. Kingston
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. Bell
- B. Board Ratification

Executive Committee

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

Revolving Loan Fund Committee

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

12. Approval of Minutes of the Regular Meeting of March 3, 2023

13. Unfinished Business

14. New Business

15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. March 3, 2023 Regular Meeting Minutes

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