

OPEN SESSION AGENDA

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

May 5, 2023 - 9:00 A.M.

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

1. Call to Order – Chair Hoege
2. Presentation of Resolution of Appreciation – Jennifer Smith-Brown
3. Virginia Minority Business Development Agency (MDBA) Business Center Presentation – Tommy Marks, Director
4. Endview Tract Development: EDA/City Property Exchange – Mrs. Kingston
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Business Retention Quarterly Report – Mr. Johnson
7. Assistant Secretary’s Report – Ms. Robison
8. Madison Government Affairs’ Consultant Report
9. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

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

[BREAK]

11. Action(s) Coming Out of Closed Session

12. Committee Reports

Design Review Committee

A. Committee Report – Mr. Bell

B. Board Ratification

Executive Committee

A. Committee Report – Ms. Williams

Marketing Committee

A. Committee Report – Ms. Gargiulo

Revolving Loan Fund Committee

A. Committee Report – Ms. Johnson

B. Board Ratification

South Newport News Committee

A. Committee Report – Ms. Johnson

13. Approval of Minutes of the Regular Meeting of April 7, 2023

14. Unfinished Business

15. New Business

16. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. April 7, 2023 Regular Meeting Minutes

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