

OPEN SESSION AGENDA

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

June 2, 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 EDA Approving a Request by CNU Real Estate Foundation with Respect to Proposed Revenue Bond Modifications Related to CNU Real Estate Foundation’s Series 2015 Bonds – Caroline Perrin, McGuireWoods, LLP
 - Resolution 23-6
3. SCORE Presentation – Mr. Greg Tilley
4. Tech Center Research Park Update – Mr. Skip Smith, W.M. Jordan & Ms. Lindsey Carney, Carney Patterson Meade PLC
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. Coastal Fermentory – Tourism Zone

12. Committee Reports

Design Review Committee

A. Committee Report – Mr. Bell

B. Board Ratification

Executive Committee

A. Committee Report – Ms. Williams

B. Board Ratification

Marketing Committee

A. Committee Report – Ms. Gargiulo

Revolving Loan Fund Committee

A. Committee Report – Ms. Johnson

B. Board Ratification

13. Approval of Minutes of the Regular Meeting of May 5, 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. Draft Resolution 23-6 of the Economic Development Authority of the City of Newport News, Virginia with Respect to Proposed Revenue Bond Modifications Related to Christopher Newport University Real Estate Foundation Series 2015
5. May 5, 2023 Regular Meeting Minutes

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