

OPEN SESSION AGENDA

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

July 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. Tech Center Research Park Update – Mr. Skip Smith and Mr. Bryan Witt, W.M. Jordan Co.
3. EDA/IDA Web Site Re-design – Ms. Tiffany Reaves, Fourteen40 Marketing
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. Fountain Plaza 2 Vacant Restaurant Space

11. Committee Reports

Marketing Committee

A. Committee Report – Ms. Gargiulo

12. Approval of Minutes of the Regular Meeting of June 2, 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. June 2, 2023 Regular Meeting Minutes

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