

OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

August 4, 2023 - 9:00 A.M.

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

1. Call to Order – Chair Hoege
2. The Offices @ Two Five & J Presentation – Ms. Niambi Jarvis, Point Management Group, LLC
3. Rehabilitation of 2510 Jefferson Avenue – Mrs. Kingston
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

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

11. Approval of Minutes of the Regular Meeting of July 7, 2023

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. July 7, 2023 Regular Meeting Minutes

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