

## OPEN SESSION AGENDA

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

November 3, 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/IDA Authorizing Officers of the Authority to Sign Documents in Connection with Certain Bonds of the Authority Issued for the Benefit of Riverside Healthcare Association, Inc.
3. DHCD Resurgence Grant – 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)**
  - Investment of Public Funds (6)**

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

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 – Mr. Skinner

11. Draft Resolution of Appreciation for Cynthia D. Rohlf
12. Election of Officers
13. Approval of Minutes of the Regular Meeting of October 6, 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. Resolution 23-7 of the EDA/IDA Authorizing Officers of the Authority to Sign Documents in Connection with Certain Bonds of the Authority Issued for the Benefit of Riverside Healthcare Association, Inc.
5. Draft Resolution of Appreciation for Cynthia D. Rohlf (*To be provided under separate cover*)
6. October 6, 2023 Regular Meeting Minutes