

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

**December 8, 2023 - 9:00 A.M.**

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

1. Call to Order – Chair Hoege
2. Draft EDA/IDA FY2023 Audit Presentation – Mr. Rob Churchman, Cherry Bekaert, LLP
  - Acceptance of FY2023 EDA/IDA Audit
3. City of Newport News’ Legislative Priorities for the 2024 Virginia General Assembly Session – Ms. Jerri Wilson, Intergovernmental Affairs Manager, City of Newport News, Office of the City Manager
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. City Center at Oyster Point Entertainment District – Gap Loan
11. Committee Reports

Executive Committee

- A. Committee Report – Ms. Williams
- B. Board Ratification

Marketing Committee

- A. Committee Report – Ms. Gargiulo

12. Draft Resolution of Appreciation for Sam J. Workman
13. Approval of Minutes of the Regular Meeting of November 3, 2023
14. Unfinished Business
15. New Business
16. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft FY2023 EDA/IDA Audit
2. Monthly Financial Report
3. Committee Meeting Schedule
4. Motion to Go Into Closed Session
5. Draft Resolution of Appreciation for Sam J. Workman  
*(To be Provided Under Separate Cover)*
6. November 3, 2023 Regular Meeting Minutes