

OPEN SESSION AGENDA

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

February 2, 2024 - 9:00 A.M.

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

1. Call to Order – Chair Hoege
2. Presentation of Resolution of Appreciation to Cynthia D. Rohlf
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Robison
5. Madison Government Affairs’ Consultant Report
6. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**
 - Investment of Public Funds (6)**

7. Reconvene Open Session (Section 2.2 – 3712 (D))
8. Action(s) Coming Out of Closed Session
9. VPCC Workforce Training Center
10. Committee Reports

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

South Newport News Committee

- A. Committee Report – Mr. Skinner

11. Board Appointments to Committees
12. Citizen Appointments to Committees
13. FY 2025 EDA/IDA Budget
 - A. Presentation
 - B. Approval
14. Approval of Minutes of the Regular Meeting of January 5, 2024

** BREAK **

15. EDA Strategy Discussion
16. Unfinished Business
17. New Business
18. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Draft FY 2025 EDA/IDA Budget Summary
5. January 5, 2024 Regular Meeting Minutes