

OPEN SESSION AGENDA

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

January 5, 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 Sam J. Workman
3. Downtown Newport News Historic District – Ms. Paige Pollard, President, Commonwealth Preservation Group
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))
9. Action(s) Coming Out of Closed Session

10. Committee Reports

Design Review Committee

- A. Committee Report – Mr. Bell

- B. Board Ratification

11. Approval of Minutes of the Regular Meeting of December 8, 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. December 8, 2023 Annual Meeting Minutes

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