

OPEN SESSION AGENDA

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

March 1, 2024 - 9:00 A.M.

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

1. Call to Order – Chair Hoege
2. Hampton Roads Workforce Council Presentation – Mr. Shawn Avery, President and CEO
3. Hilton Village Main Street – Mrs. Kingston
4. Virginia Technical Academy Lease Amendment, 809 Omni Boulevard – Mrs. Kingston
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Robison
7. Madison Government Affairs’ Consultant Report
8. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**
 - Investment of Public Funds (6)**

9. Reconvene Open Session (Section 2.2 – 3712 (D))
10. Action(s) Coming Out of Closed Session
11. VPCC Workforce Training Center
12. Former Greek Orthodox Church Revitalization
13. Committee Reports

Executive Committee

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

Revolving Loan Fund Committee

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

14. Approval of Minutes of the Regular Meeting of February 2, 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. February 2, 2024 Regular Meeting Minutes