

OPEN SESSION AGENDA

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

April 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. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Robison
4. Madison Government Affairs’ Consultant Report
5. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**
 - Investment of Public Funds (6)**

6. Reconvene Open Session (Section 2.2 – 3712 (D))
7. Action(s) Coming Out of Closed Session
8. Innovation Team Sublease – Tech Center Building One
9. Committee Reports

Design Review Committee

- A. Committee Report – Mr. Bell for Ms. Gargiulo
- B. Board Ratification

Executive Committee

- C. Committee Report – Ms. Williams
- D. Board Ratification

Revolving Loan Fund Committee

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

10. Approval of Minutes of the Regular Meeting of March 1, 2024

** BREAK **

11. EDA Strategy Discussion
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. March 1, 2024 Regular Meeting Minutes