

OPEN SESSION AGENDA

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

May 3, 2024 - 9:00 A.M.

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

1. Call to Order – Chair Hoege
2. Endview Tract Development: Amendment to Option Agreement – Mrs. Kingston
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Business Retention Quarterly Report – Mr. Johnson
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

Executive Committee

- A. Committee Report – Ms. Williams

Revolving Loan Fund Committee

- A. Committee Report – Mr. Bell
- B. Approval and Board Ratification

11. Approval of Minutes of the Regular Meeting of April 5, 2024

**** BREAK ****

12. EDA Strategy Discussion
13. Unfinished Business
14. New Business
15. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. April 5, 2024 Regular Meeting Minutes