

OPEN SESSION AGENDA

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

(Rescheduled)

Tuesday, June 4, 2024 - 11:30 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. CSX Select Sites Program Presentation – Mr. Jody Lassiter, Manager, Industrial Development, CSX Transportation
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. Committee Reports

Executive Committee

- A. Committee Report – Ms. Williams

Revolving Loan Fund Committee

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

10. Approval of Minutes of the Regular Meeting of May 3, 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. May 3, 2024 Regular Meeting Minutes