

OPEN SESSION AGENDA

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

(Rescheduled)

Friday, July 12, 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. VPCC Workforce Training Center – 65% Design
9. Two City Center Lease Amendment
10. Committee Reports

Design Review Committee

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

Executive Committee

- A. Committee Report – Ms. Williams

Marketing Committee

- A. Committee Report – Mr. Miller

Revolving Loan Fund Committee

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

11. Approval of Minutes of the Regular Meeting of June 4, 2024
12. Approval of Minutes from Special Meeting of June 18, 2024

** BREAK **

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

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. June 4, 2024 Regular Meeting Minutes
5. June 18, 2024 Special Meeting Minutes