

**OPEN SESSION AGENDA**

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

**Friday, August 2, 2024 – 9:00 A.M.**

**(NOTE LOCATION CHANGE)**

**Christopher Newport University  
1 University Place  
Freeman Center, Room 101  
Newport News, Virginia**

1. Call to Order – Chair Hoege
2. Christopher Newport University’s Economic Impact Presentation – Mr. William Kelly, President
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Robison
5. Madison Government Affairs’ Consultant Report
6. **Closed Session (Section 2.2-3711.A):  
Prospective Business (5)**

7. Reconvene Open Session (Section 2.2 – 3712 (D))
8. Action(s) Coming Out of Closed Session
9. Two City Center Lease Amendment
10. Committee Reports

Design Review Committee

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

Marketing Committee

- A. Committee Report – Mr. Miller

11. Approval of Minutes of the Regular Meeting of July 12, 2024
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. July 12, 2024 Regular Meeting Minutes