

OPEN SESSION AGENDA

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

Friday, September 6, 2024 – 9:00 A.M.

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

1. Call to Order – Chair Hoege
2. Newport News Marriott at City Center
 - A. Conference Center Marketing 2023 Expense Review – Ms. Katie Babb, Manager, Brown, Edwards & Company, L.L.P.
 - B. Conference Center 2023 Activity Review – Mr. Mark Butcher, General Manager, Newport News Marriott at City Center
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):**
 - Appointments (1)**
 - Real Estate (3)**
 - Prospective Business (5)**

7. Reconvene Open Session (Section 2.2 – 3712 (D))
8. Action(s) Coming Out of Closed Session
9. 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

South Newport News Committee

- A. Committee Report – Ms. Johnson

10. Approval of Minutes of the Regular Meeting of August 2, 2024
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. August 2, 2024 Regular Meeting Minutes