

**REVISED
OPEN SESSION AGENDA**

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

Friday, October 4, 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 Redevelopment & Housing Authority Update – Ms. Lysandra Shaw, Executive Director
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):**
 - 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 September 6, 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. September 6, 2024 Regular Meeting Minutes