

**OPEN SESSION AGENDA**

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

**RESCHEDULED**

**January 10, 2025 - 9:00 A.M.**

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

1. Call to Order – Chair Williams
2. Secretary/Treasurer’s Report – Mrs. Kingston
3. Assistant Secretary’s Report – Ms. Robison
4. Madison Government Associates’ 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. Committee Reports

Design Review Committee

- A. Committee Report – Ms. Gargiulo
  - B. Board Ratification
9. Board Appointments to Committees
  10. Approval of Minutes of the Regular Meeting of December 13, 2024
  11. Unfinished Business
  12. New Business
  13. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. December 13, 2024 Regular Meeting Minutes