

OPEN SESSION BOARD AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

March 7, 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

Revolving Loan Fund Committee

- C. Committee Report – Mr. Miller
- D. Board Ratification

9. New E/IDA Policy for All-Virtual Meetings and Electronic Meeting Participation
10. Board Appointments to Committees
11. Approval of Minutes of the Regular Meeting of February 7, 2025
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. DRAFT E/IDA Policy for All-Virtual Meetings and Electronic Meeting Participation
5. February 7, 2025, Regular Meeting Minutes