

## **OPEN SESSION AGENDA**

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

**October 3, 2025 – 9:00 A.M.**

**EDA/IDA Board Room  
11820 Fountain Way, Suite 300  
Newport News, Virginia**

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

Design Review Committee

- A. Committee Report – Dr. Guajardo
- B. Board Ratification

Executive Committee

- A. Committee Report – Mr. Skinner

Marketing Committee

- A. Committee Report – Mr. Miller

10. Approval of Minutes of the Regular Meeting of September 5, 2025
11. Unfinished Business
12. New Business
13. Adjournment

## Documents Provided:

### A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. E/IDA Active Projects/Partnerships Tracking Sheet
4. E/IDA Incentive Agreements Tracking Sheet
5. Motion to Go Into Closed Session
6. September 5, 2025, Regular Meeting Minutes