

OPEN SESSION AGENDA

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

December 12, 2025 – 9:00 A.M.

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

1. Call to Order – Chair Williams
2. Public Comment
3. Digital Infrastructure Strategy – Mr. John Martin, CEO and President, Southeastern Institute of Research (S.I.R.)
4. Secretary/Treasurer’s Report – Mrs. Kingston
5. Assistant Secretary’s Report – Ms. Robison
6. Madison Government Associates Consultant Report
7. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

8. Reconvene Open Session (Section 2.2 – 3712 (D))
9. Action(s) Coming Out of Closed Session
10. Committee Reports
 - Design Review Committee
 - A. Committee Report – Dr. Guajardo
 - B. Board Ratification
 - Executive Committee
 - A. Committee Report – Mr. Skinner
 - Marketing Committee
 - B. Committee Report – Mr. Miller
11. Green Foundation Contribution Policy – Mrs. Kingston
12. Approval of Minutes of the Annual Meeting of November 7, 2025
13. Unfinished Business
14. New Business
15. 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. November 7, 2025, Annual Meeting Minutes