

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

**January 9, 2026 – 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. Newport News Public Schools Presentation – Ms. Terri Best, Chair, Newport News School Board and Ms. Michele Mitchell, Superintendent, Newport News Public Schools
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
  - Executive Committee
    - A. Committee Report – Ms. Williams
  - Revolving Loan Fund Committee
    - A. Committee Report – Mr. Beale
    - B. Board Ratification
11. FY 2027 EDA/IDA Budget
  - A. Presentation
  - B. Approval
12. Board Appointments to Committees
13. Approval of Minutes of the Regular Meeting of December 12, 2025
14. Unfinished Business
15. New Business
16. 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. Draft FY 2027 EDA/IDA Budget Summary
7. December 12, 2025, Regular Meeting Minutes