

**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