

OPEN SESSION AGENDA

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

February 6, 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. HomePort Hampton Roads 2 Design Presentation – Mr. Scott Orrantia, Senior Project Executive, Hunt Development Group
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. HomePort Hampton Roads 2
 - Development Agreement
 - Purchase and Sale Agreement – 2900 Huntington Avenue
 - 2900 Huntington Avenue – Title Coordination
 - Downtown Engineering Center Lease & Parking Requirements
11. Conflict of Interest Disclosure Documentation – Mr. Suttle
12. Committee Reports
 - Design Review Committee
 - A. Committee Report – Dr. Guajardo
 - B. Board Ratification
 - Executive Committee
 - A. Committee Report – Mr. Miller
 - Revolving Loan Fund Committee
 - A. Committee Report – Mr. Beale
 - B. Board Ratification
 - South Newport News Committee
 - A. Committee Report – Mr. Chenoweth
13. Approval of Minutes of the Regular Meeting of January 9, 2026
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. January 9, 2026, Regular Meeting Minutes