

OPEN SESSION AGENDA

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

March 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. Request by Christopher Newport University Real Estate Foundation for IDA Approval of the Issuance of its Revenue Bonds in an Amount Not to Exceed \$3,000,000 for the Benefit of Christopher Newport University Real Estate Foundation and Its Affiliates – T.W. Bruno, McGuireWoods LLP, Applicant Bond Counsel
 - A. Public Hearing
 - B. Resolution No. 26-1
3. Public Comment
4. New Grissom Library – Sherwood Site
 - A. Design Presentation – Chuck Wray, Principal, Quinn Evans
 - B. EDA Actions Supporting Library Construction – Mrs. Kingston
5. Secretary/Treasurer’s Report – Mrs. Kingston
6. Assistant Secretary’s Report – Ms. Robison
7. Madison Government Associates Consultant Report
8. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**
 - Investment of Public Funds (6)**

9. Reconvene Open Session (Section 2.2 – 3712 (D))
10. Action(s) Coming Out of Closed Session
11. Conflict of Interest Disclosure Documentation – Mr. Suttle
12. Committee Reports
 - Executive Committee
 - A. Committee Report – Mr. Miller
 - Marketing Committee
 - A. Committee Report – Ms. Gargiulo
 - Revolving Loan Fund Committee
 - A. Committee Report – Mr. Beale
 - B. Board Ratification
13. Approval of Minutes of the Regular Meeting of February 6, 2026
14. Unfinished Business
15. New Business
16. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft Resolution 26-1 of the Industrial Development Authority of the City of Newport News, Virginia, Approving a Request by CNU Real Estate Foundation and Affiliates with respect to Issuance of its Revenue Bonds in an Amount Not to Exceed \$3,000,000
2. Monthly Financial Report
3. Committee Meeting Schedule
4. E/IDA Active Projects/Partnerships Tracking Sheet
5. E/IDA Incentive Agreements Tracking Sheet
6. Motion to Go Into Closed Session
7. February 6, 2026, Regular Meeting Minutes