

OPEN SESION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

April 3, 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. Hampton Roads Workforce Council Update – Mr. Steve Cook
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)**
 - Investment of Public Funds (6)**

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 – Mr. Chenoweth
 - B. Board Ratification
 - Executive Committee
 - A. Committee Report – Mr. Miller
 - B. Board Ratification
 - Revolving Loan Fund Committee
 - A. Committee Report – Mr. Beale
 - B. Board Ratification
11. Draft Resolution of Appreciation for Jonathan P. Skinner
12. Approval of Minutes of the Regular Meeting of March 6, 2026
13. Approval of Minutes of the Special Meeting of March 19, 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. Draft Resolution of Appreciation for Jonathan P. Skinner
6. Motion to Go Into Closed Session
7. March 6, 2026, Regular Meeting Minutes
8. March 19, 2026, Special Meeting Minutes