



**OPEN SESSION AGENDA**

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

**May 1, 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. Resolution of the Industrial Development Authority of the City of Newport News, Virginia, Providing Final Approval for the Issuance of up to \$3,000,000 of Revenue Bonds for the Benefit of Christopher Newport University Real Estate Foundation
  - A. Resolution 26-2
4. Hampton Roads Mobility Innovation Center (MIC) Presentation – Mrs. Kingston & Mr. Dan Wolfe, CEO, Universal Solutions International (USI), Inc.
  - A. Commonwealth of Virginia, Virginia Per Capita Allocation Grant Contract Number 26-GOVA-058
  - B. Memorandum of Agreement – Universal Solutions International, Inc.
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. Committee Reports

Design Review Committee

A. Committee Report – Mr. Chenoweth

B. Board Ratification

Marketing Committee

A. Committee Report – Ms. Gargiulo

South Newport News Committee

A. Committee Report – Dr. Guajardo

12. Approval of Minutes of the Regular Meeting of April 3, 2026

13. Unfinished Business

14. New Business

15. Adjournment

Documents Provided:

A. Agenda Documents

1. Draft Resolution 26-2 of the Industrial Development Authority of the City of Newport News, Virginia, Providing Final Approval for the Issuance of up to \$3,000,000 of Revenue Bonds for the Benefit of Christopher Newport University Real Estate Foundation
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. April 3, 2026, Regular Meeting Minutes