



OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)
Wednesday, June 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. Seafood Industrial Park & Menchville Marina Presentation – Ms. Doreen Kopacz
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 – Mr. Miller

Marketing Committee

- A. Committee Report – Ms. Gargiulo

Revolving Loan Fund Committee

- A. Committee Report – Mr. Beale
- B. Board Ratification

11. Approval of Minutes of the Regular Meeting of May 1, 2026
12. Unfinished Business
13. New Business
14. 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. May 1, 2026, Regular Meeting Minutes