



OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)
Friday, July 10, 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. Business Retention Report – Mr. Shakir Johnson
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

Revolving Loan Fund Committee

A. Committee Report – Mr. Beale

B. Board Ratification

11. Approval of Minutes of the Regular Meeting of June 3, 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. June 3, 2026, Regular Meeting Minutes