



**OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)
October 2, 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. Industry Cluster and Workforce Development Studies – Mr. Anthony Romanello, Managing Partner, S.I.R.
4. Acting Secretary/Treasurer’s Report – Mr. Perry
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. S23 Holdings Expansion Project:
 - A. Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement
 - B. Commonwealth's Development Opportunity Fund Performance Agreement
11. 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 – Dr. Guajardo
 - B. Board Ratification
12. Approval of Resolution of Appreciation for Florence G. Kingston
13. Approval of Minutes of the Regular Meeting of September 11, 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. Motion to Go Into Closed Session
6. DRAFT Resolution of Appreciation for Florence G. Kingston
7. September 11, 2026, Regular Meeting Minutes