



**OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)
September 11, 2026 – 8:30 A.M.**

**EDA/IDA Board Room
11820 Fountain Way, Suite 300
Newport News, Virginia**

1. Call to Order – Chair Williams
2. Public Comment
3. Newport News Marriott at City Center
 - A. Conference Center Marketing 2025 Expense Review – Ms. Katie Babb, Manager, Brown, Edwards & Company, L.L.P.
 - B. Conference Center 2025 Activity Review – Mr. Mark Butcher, General Manager, Newport News Marriott at City Center and Mr. Paul Gladd, Principal, dpM Partners
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):
Prospective Business (5)**

8. Reconvene Open Session (Section 2.2 – 3712 (D))
9. Action(s) Coming Out of Closed Session
10. EDGE RFP Updates:
 - A. 2591 West Avenue (Greek Church)
 - B. 2907 West Avenue (West Avenue Library)
11. S23 Holdings Update
 - A. First Amendment to Expansion/Relocation Cost Reduction Enterprise Zone Incentive Agreement
12. Annandale Millworks and Allied Systems Corporation (AMASC) Update
 - A. Expansion/ Relocation Cost Reduction Enterprise Zone Incentive Agreement
 - B. Governor's Agriculture & Forestry Initiatives Development Fund Performance Agreement
13. Committee Reports
 - Design Review Committee
 - A. Committee Report – Mr. Chenoweth
 - B. Board Ratification
 - Executive Committee
 - A. Committee Report – Mr. Miller
 - B. Board Ratification
 - Marketing Committee
 - A. Committee Report – Ms. Gargiulo
14. Approval of Minutes of the Regular Meeting of August 7, 2026
15. Unfinished Business
16. New Business
17. 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. August 7, 2026, Regular Meeting Minutes