



Eastern Virginia Regional Industrial Facility Authority

AGENDA

May 29, 2024 – 10:30 A.M.

**Brooks Crossing Innovation and Opportunity Center
550 30th Street, Suite 102
Newport News, Virginia 23607**

1. Call to Order – Chair Meeker
2. Public Comment
3. Approval of the March 29, 2024 EVRIFA Meeting Minutes
4. Financial Report – Jim Noel
5. Approval of EVRIFA & KCCC Committee FY25 Budgets – Jim Noel
6. Approval of Contracts for Legal Services, FY25 Audit, KCCC Environmental Services, Insurance – Jim Noel
7. Approval of EVRIFA Real Estate Commission Policy – Jim Noel
8. Kings Creek Commerce Center (KCCC) Committee Update – Mark Carter
9. Presentation: Defense Supplier Park – Jared Chalk
10. Unfinished Business
11. New Business
11. Adjournment

Agenda Documents

1. Unapproved EVRIFA Meeting Minutes – March 29, 2023
2. Unapproved KCCC Committee Minutes – March 29, 2024
3. Financial Statements

4. Proposed KCCC Committee FY25 Budget
5. Proposed EVRIFA FY25 Budget
6. Proposed Contracts (Legal Services, FY25 Audit, KCCC Environmental Services, Insurance)
7. Proposed EVRIFA Real Estate Commission Policy

