

# Fort Monroe Federal Area Development Authority

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## **Board Meeting Agenda—August 27, 2007**

Hampton Convention Center, Room 106

- 1:00 PM Call to Order and Opening Comments-*The Honorable L. Preston Bryant, Jr, Chairman*
- 1:05 PM Roll Call-*Chairman Bryant*
- 1:10 PM Approval of Minutes from the July 25 Meeting--*The Honorable Mamie L. Locke, Secretary; Chairman Bryant*
- 1:15 PM Public Comment Period
- 1:45 PM Reports and Briefings
- Executive Director's Remarks (15 minutes)—*Conover Hunt, Interim Executive Director, FMFADA*
  - Legal Discussion on HUD Homeless Application (5 minutes)—*David Knisely, Garrity/Knisely*
  - Tourism: The Economics of Culture (15 minutes)—*Alica Bailey, President, Virginia Tourism Corporation*
  - Reuse Plan Economic Analysis, Past and Future(15 minutes)—*Blount Hunter, Principal, Blount Hunter*
  - Reuse Plan Infrastructure Analysis, Past and Future (15 minutes)—*Kimley-Horn*
- 2:50 PM Unfinished Business
- Enrollment in Virginia Retirement System (10 minutes)—*Conover Hunt*
  - Executive Search update (15 minutes)—*Charles Ingersol, Korn/Ferry International*
- 3:20 PM New Business
- 3:30 PM Additional Public Comment
- 4:00 PM Adjournment