

**ECONOMIC DEVELOPMENT AUTHORITY**

**CITY OF CHESAPEAKE**

**AGENDA**

**August 18, 2016**

**3:00 p.m.**

**CALL TO ORDER**

**PRESENTATION**

- Grady Palmer, Williams Mullen
- Richard Browner, Williams Tract

**MINUTES** of the July 21, 2016

**TREASURER’S REPORTS** for the month of July 2016

**OPENING OF PUBLIC HEARING ON IRB APPLICATIONS:** None for the month of August 2016

**PRESENTATION OF FINAL BOND DOCUMENTS & OTHER RELATED IRB BUSINESS:** None for the month of August 2016

**INVOICES:**

Dominion VP (Acct #1260413354 411 Inn Dr 06/20-07/19/16) .....	382.11
Dominion VP (Acct #9578017346 444 Network Sta 06/20-07/19/16) .....	394.17
Solitude (Inv #PI-A00082645 08/01-08/31/16) .....	789.00
Basnight Land & Lawn, Inc. (Inv #77833 Grounds Maint August 2016) .....	3,364.77
Basnight Land & Lawn, Inc. (Inv #77740 May & June Bushog Oakbrooke) .....	6,270.00
Basnight Land & Lawn, Inc. (Inv #77747 Irrigation Main Line Repair Oakbrooke) .....	1,803.56
Minor & Associates (Inv #121521 Preparation for the EDA Audit).....	451.25
Chesapeake Wine Festival (2016 Chesapeake VA Wine Festival Chalet Purchase).....	2,000.00
A&W Contractors, Inc. (Smith Ave Clearing E&S) .....	105,572.78
TAP!TAP! Craft Beer Festival (2016 Sponsorship).....	500.00
Sanford Holshouser (Inv #CEDA-081716 Ches Comp Strat Econ Dev Plan Project) .....	12,717.34

**UNFINISHED BUSINESS:**

- Economic Development – update (Ben White)
- Oakbrooke Business & Technology Center – update (Joan Fowler)
- Greenbrier North Commerce Park (SEVTC) – update (Joan Fowler)
- Strategic Plan – update (John Maddux)
- Western Branch Taskforce (Clyde Clark)
- Revised EDIP Grant Guidelines

**NEW BUSINESS:**

- TAP!TAP! Craft Beef Festival – Sponsorship

**EXECUTIVE SESSION:**

**FOR YOUR INFORMATION:**

- Thank you Letter from Combat Wounded Coalition

**AJOURNMENT**