

**ECONOMIC DEVELOPMENT AUTHORITY  
CITY OF CHESAPEAKE  
AGENDA  
January 18, 2018  
3:00 p.m.**

**CALL TO ORDER**

**SPECIAL PRESENTATIONS:**

- Greenbrier North Commerce Park – Robb Riddle
- Landing West – Bill Brackman

**MINUTES** of the December 14, 2017 meeting

**TREASURER’S REPORTS** for the month of December 2017

- Budget

**OPENING OF PUBLIC HEARING ON IRB APPLICATIONS:** None for the month of January 2018

**PRESENTATION OF FINAL BOND DOCUMENTS & OTHER RELATED IRB BUSINESS:** None for the month of January 2018

**INVOICES:**

American Awards & Graphics (Inv #79861 Gravel Plaque, 12/14/17).....	93.40
Basnight Land & Lawn, Inc. (Inv #84288 Grounds Maintenance for Oakbrooke, 01/01/2018).....	3,364.77
Dominion Energy (Acct #1260413354 services for 411 Innovation Dr., 01/24/2018).....	431.61
Dominion Energy (Acct# 9578017346 services for 444 Network Sta., 01/24/2018).....	23.65
Erie Insurance Exchange (Policy #Q310101575 for Premium Adjustment, 01/01/2018).....	590.00
MBP (Inv #507765 Prof. Svcs. for Greenbrier Phase I Parking Garage Pay A, 12/07/2017).....	3,360.00
Minor and Associates (Inv #121728 Prof. Svcs. for Off-site: Follow up on outstanding audit items, 01/02/2018)...	71.25
Solitude Lake Management (Inv #PI-A00148441 Annual Lake & Pond Mgmt. Services 01/01/18).....	812.00
Travelers (Acct# 4693K3151 Risk Mgmt. Policy, 01/03/2018).....	193.00

**UNFINISHED BUSINESS:**

- Economic Development – Update
- Oakbrooke Business & Technology Center – Update
- Greenbrier North Commerce Park (SEVTC) – Update
- Western Branch Update

**NEW BUSINESS:**

- Sumitomo EDIP Resolution

**EXECUTIVE SESSION:**

**FOR YOUR INFORMATION:**

**ADJOURNMENT**