

ECONOMIC DEVELOPMENT AUTHORITY

CITY OF CHESAPEAKE

AGENDA

October 20, 2016

3:00 p.m.

CHKD Health Care Center (Oakbrooke Location) - 3rd Floor

500 Discovery Drive

Chesapeake, VA 23320

CALL TO ORDER

PRESENTATION:

- Economic Development – update (Mr. Rick Weddle, HREDA, President & CEO)
- Economic Development Insurance Policies (Ms. Cindy Hansen, Chesapeake Insurance Services)
- Marlyn Development (Grady Palmer)

MINUTES of the September 15, 2016

TREASURER’S REPORTS for the month of September 2016

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

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

INVOICES:

Dominion VP (Acct #9578017346 444 Network Sta 08/18-09/16/16)	79.62
Solitude (Inv #: PI-A00086984 - 10/01- 10/31/16)	789.00
Basnight Land & Lawn, Inc. (Inv #78171 Grounds Maint for Oakbrook 10/2016)	3,364.77
Basnight Land & Lawn, Inc. (Inv #78569 Grnds Maint - Bush Hog Greenbriar North 9/2016)	4,320.00
Hassell & Folkes, P.C. (Inv #71046 Erosion & Sediment Control Plan)	1,087.50
Sanford Holshouser (Inv #CEDA-101816 – Strategic Econ Dev Plan Project).....	18,930.00

UNFINISHED BUSINESS:

- Oakbrooke Business & Technology Center – update (Joan Fowler)
- Greenbrier North Commerce Park (SEVTC) – update (Joan Fowler)
- Strategic Plan – update (Mr. Rocky Lane & Mr. David Denny, Sanford Holshouser Economic Development Consulting, LLC)
- Western Branch Taskforce (Chairman Clyde Clark)
- Hampton Roads SBDC

NEW BUSINESS:

- Resolution changing the By-Laws concerning officer service (Jim Pickrell)
- Slate for officer nominations (Russ Hanson / Dan Bell)
- Discussion about assuming the responsibility to research commercial real estate owned by the city and to market all such municipal lands. (Jim Pickrell)
- APG of Chesapeake, EDIP extension request (Preston Wilhelm)

EXECUTIVE SESSION:

- Marlyn Development

FOR YOUR INFORMATION:

ADJOURNMENT