

**ECONOMIC DEVELOPMENT AUTHORITY  
CITY OF CHESAPEAKE  
AGENDA  
April 19, 2018  
3:00 p.m.**

**CALL TO ORDER**

**FINANCE PRESENTATION:**

- Nancy Tracy, Director of Finance, City of Chesapeake

**MINUTES** of the March 15, 2018 meeting

**TREASURER’S REPORTS** for the month of March 2018

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

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

**INVOICES: All standard and customary including:**

American Awards & Graphics (Inv #80219 for EDA Badges 03/08/18).....	59.50
MBP (Inv #508710 Pro.Svs. thru Feb. 28, 2018 for Greenbrier Phase I Parking Garage Pay Ap 03/13/18).....	2,080.00
MBP (Inv #508895 Pro.Svs. thru Mar. 31, 2018 for Greenbrier Phase I Parking Garage Pay Ap 04/05/18).....	2,080.00
Clerk of the Circuit Court, Chesapeake (Plat record 04/03/18).....	60.00
Joan Fowler (reimbursement, plat recording 04/03/18).....	20.00

**UNFINISHED BUSINESS:**

- Economic Development – Update
- Oakbrooke Business & Technology Center – Update
- Greenbrier North Commerce Park (SEVTC) – Update
- Western Branch Update
- Virginia Industrial Development Authorities (Upcoming Seminars)

**NEW BUSINESS:**

- Committee Reports
- Transfer of Greenbrier North Property
- Right of Entry – 4300 Portsmouth Blvd.
- EDA Website Update

**FOR YOUR INFORMATION:**

**EXECUTIVE SESSION:**

**ADJOURNMENT**