

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
December 13, 2018**

2:00 p.m.

CALL TO ORDER

AUDIT – Cherry Bekaert

MINUTES of the November 15, 2018

TREASURER’S REPORTS for the month of November 2018

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

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

INVOICES:

MBP (Inv #511008 Prof. Svcs. thru October 31, 2018 for Greenbrier Phase 1 Parking Garage Pay Ap 11/26/2018)..... 4,000.00

UNFINISHED BUSINESS:

- Follow-up from Bank Solicitations
- Economic Development – Update
- Oakbrooke Business & Technology Center - Update
- Greenbrier North Commerce Park (SEVTC) – Update
- Western Branch Update
- Committee Reports

NEW BUSINESS:

- Damuth Associates – EDIP Resolution

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

ADJOURNMENT