

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
January 17, 2019**

3:00 p.m.

CALL TO ORDER

MINUTES of the December 13, 2018

TREASURER’S REPORTS for the month of December 2018

OPENING OF PUBLIC HEARING ON IRB APPLICATIONS: None for the month January of 2019

PRESENTATION OF FINAL BOND DOCUMENTS & OTHER RELATED IRB BUSINESS: None for the month of January 2019

INVOICES:

American Awards & Graphics (Inv #81481 – Plaque for Jeffrey Fisher “JT”, 12/05/2018).....	76.00
Quick T’s (Inv #35060 – Theater Property “No Trespassing” Signs 12/20/2018).....	716.00

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- SCI EDA Resolution COF and EDIP Incentive

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

ADJOURNMENT