

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
April 25, 2019**

3:00 p.m.

CALL TO ORDER

MINUTES of the March 21, 2019

TREASURER'S REPORTS for the months of February 2019 and March 2019

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

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

INVOICES:

UNFINISHED BUSINESS:

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

SPECIAL PRESENTATION:

- Matt Smith – Sr. Regional Planner, HRPDC – Regional Sites Inventory
- Ben White – VEDP Site Analysis for all 25+AC Sites in VA SCAN
- Earl Sorey – Asst. Director, Public Works – Chesapeake Transportation Update

NEW BUSINESS:

- Encompass Health – EDIP Resolution

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

- Virginia Industrial Development Authorities (Upcoming Seminars)

ADJOURNMENT