

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
March 21, 2019**

3:00 p.m.

CALL TO ORDER

MINUTES of the February 8, 2019 and February 21, 2019 meetings

TREASURER'S REPORTS for the month of February 2019

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

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

INVOICES:

MBP (Inv #511778 Prof. Svcs thru January 31, 2019 for Greenbrier Phase 1 Parking Garage Pay Ap).....600.00

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- Theater Property Consent to Easement
- Contract extensions for Greenbrier North Properties – Givens & Baylor Corp.
- Contract adjustment for construction management services by MBP
- Reschedule April EDA Meeting from 4/18/19 to 4/25/19
- State of the City

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

ADJOURNMENT