

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
December 10, 2020**

3:00 p.m.

CALL TO ORDER

MINUTES of the November 19, 2020 meeting

TREASURER'S REPORT for the month of November 2020

OPENING OF PUBLIC HEARING ON IRB APPLICATIONS: None for the month December 2020

PRESENTATION OF FINAL BOND DOCUMENTS & OTHER RELATED IRB BUSINESS: None for the month of December 2020

INVOICES:

UNFINISHED BUSINESS:

- Economic Development – Update
- Oakbrooke Business & Technology Center – Update
 - Oakbrooke Proposal
- Western Branch - Update
- Committee Reports – Update

NEW BUSINESS:

- 2021 EDA Meeting Schedule

OLD BUSINESS:

- Covid-19 Recovery Grant – *UPDATE*
 - Final numbers report

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

- Mandatory Training for executive directors and members of EDAs/IDAs – **deadline December 31, 2020**
 - <https://ethicswebinar.dls.virginia.gov/>
- Save-The-Date: Ribbon Cutting Ceremony for Blackwater Electric on Friday, December 18th at 12 noon
 - Formal invitation sent via email

ADJOURNMENT