ECONOMIC DEVELOPMENT AUTHORITY CITY OF CHESAPEAKE AGENDA November 19, 2020 2020

3:00 p.m.

CALL TO ORDER

MINUTES of the October 15, 2020 meeting

TREASURER'S REPORT for the month of October 2020

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

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

INVOICES:

UNFINISHED BUSINESS:

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

NEW BUSINESS:

• December 10th EDA Meeting – Virtual or In Person

OLD BUSINESS:

- Covid-19 Recovery Grant UPDATE
 - o Grant Application submission deadline was November 16, 2020
 - Final processing deadline is December 4, 2020

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

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

ADJOURNMENT