

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
January 21, 2021**

3:00 p.m.

CALL TO ORDER

AUDIT – Cherry Bekeart

MINUTES of the December 10, 2020 meeting

TREASURER’S REPORT for the month of December 2020

OPENING OF PUBLIC HEARING ON IRB APPLICATIONS: None for the month January 2021

PRESENTATION OF FINAL BOND DOCUMENTS & OTHER RELATED IRB BUSINESS: None for the month of January 2021

INVOICES:

UNFINISHED BUSINESS:

- Economic Development – Update
- Oakbrooke Business & Technology Center – Update
- Western Branch – Update
 - Old theater site – Marlyn Development
- Committee Reports – Update

NEW BUSINESS:

- YUPO Warehouse Expansion – EDIP

OLD BUSINESS:

- Covid-19 Recovery Grant – *UPDATE*

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

- New Filing and Training Requirements for executive directors and members of EDAs/IDAs re Statement of Economic Interest (SOEI) – **deadline February 1, 2021**
 - <https://ethicswebinar.dls.virginia.gov/>

ADJOURNMENT