

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
September 16, 2021**

3:00 p.m.

CALL TO ORDER

SPECIAL PRESENTATION:

- Pete Kotarides & Grady Palmer

MINUTES of the August 19, 2021 meeting

TREASURER'S REPORT for the month of August 2021

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

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

INVOICES:

- Virginia Maritime Association – Annual Membership Dues

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- PRISM Maritime, LLC - EDIP

OLD BUSINESS:

- December 9, 2021 EDA Meeting – vote to change date
- GEMSA Enterprise, LLC – EDIP amendment

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

- Chesapeake Virginia Wine Festival
 - October 9, 2021 at Chesapeake City Park
- Chesapeake Regional Health Foundation's Gala – **RESCHEDULED TO February 26, 2021**
 - ~~October 16, 2021~~ at Chesapeake Conference Center

ADJOURNMENT