

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
FINAL AGENDA
December 16, 2021**

3:00 p.m.

CALL TO ORDER

SPECIAL PRESENTATION:

- Jim Carroll, Executive Director, SBDC of Hampton Roads, Inc.
 - SBDC performance overview for 2021

- Steve Romine - Adam's Outdoor Advertising

MINUTES of the November 18, 2021 meeting

TREASURER'S REPORT for the month of November 2021 – Steven Wright

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

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

INVOICES:

UNFINISHED BUSINESS:

- Economic Development Update: Ben White
- Oakbrooke Business & Technology Center Update: Tim Howlett
- Western Branch Update: Preston Wilhelm
- Committee Reports – Update

NEW BUSINESS:

OLD BUSINESS:

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

- Chesapeake Regional Health Foundation's Gala
 - February 26, 2022, at Chesapeake Conference Center

ADJOURNMENT