

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
FINAL AGENDA
May 19, 2022**

3:00 p.m.

CALL TO ORDER

MINUTES of the April 21, 2022 meeting

TREASURER'S REPORT for the month of April 21, 2022 – Steven Wright

- Appointment of Budget Committee

OPENING OF PUBLIC HEARING ON IRB APPLICATIONS: None for the month May 2022

PRESENTATION OF FINAL BOND DOCUMENTS & OTHER RELATED IRB BUSINESS: None for the month of May 2022

INVOICES:

UNFINISHED BUSINESS:

- Economic Development Update: Ben White
- Three Oaks at Greenbrier Commerce Park – Steven Wright
- Oakbrooke Business & Technology Center Update: Tim Howlett
- Western Branch Update: Preston Wilhelm
- Committee Reports – Update

NEW BUSINESS:

- Fairbanks Morse – EDIP Resolution
- Marcari, Russotto, Spencer & Balaban – EDIP Resolution

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

- 22nd Annual Business Appreciation Golf Tournament
 - June 3rd at the Greenbrier Country Club 9:00 am Shotgun Start

ADJOURNMENT