

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
DRAFT AGENDA
June 16, 2022**

3:00 p.m.

CALL TO ORDER

SPECIAL PRESENTATION:

- Jeff Parker, Senior Vice President, CCIM, Colliers International

INTRODUCTION: Sophie Maxwell – CED Summer Intern

MINUTES of the May 19, 2022 meeting

TREASURER’S REPORT for the month of May 19, 2022 – Constantia Matthews

- Discussion & consideration of FY2023 Budget

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

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

INVOICES:

UNFINISHED BUSINESS:

- Economic Development Update: Curtis Cobert
- Three Oaks at Greenbrier Commerce Park – Preston Wilhelm & Kerstin Plarr
- Oakbrooke Business & Technology Center Update: Tim Howlett
- Western Branch Update: Preston Wilhelm
- Committee Reports – In Closed Session

NEW BUSINESS:

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

ADJOURNMENT