

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
FINAL AGENDA
July 21, 2022**

3:00 p.m.

CALL TO ORDER

SPECIAL PRESENTATION:

- Sophie Maxwell, CED Summer Intern

MINUTES of the June 16, 2022 meeting

TREASURER'S REPORT for the month of June 16, 2022 – Constantia Matthews

- 22nd Annual Chesapeake Business Appreciation Golf Classic Recap – Curtis Cobert

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

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

INVOICES:

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- MAP Communications, Inc. – EDIP Grant

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

- August 4, 2022 – Norfolk Tides Baseball Game Broker Event
 - 5:00 pm to 8:00 pm Harbor Park
- August 9, 2022 – City Council Meeting
 - Small Business of the Year Presentation
- October 8, 2022 - 12th Annual Wine Festival
 - Chesapeake City Park 12:00 pm – 6:00 pm

ADJOURNMENT