

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
FINAL AGENDA
August 18, 2022**

3:00 p.m.

CALL TO ORDER

SPECIAL PRESENTATION:

- Sam Sasser, President, Construction Managers, Inc.

MINUTES of the July 21, 2022 meeting

TREASURER'S REPORT for the month of July – Steven Wright

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

PRESENTATION OF FINAL BOND DOCUMENTS & OTHER RELATED IRB BUSINESS: None for the month of August 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: Update
 - Nominating Committee

NEW BUSINESS:

EXECUTIVE SESSION:

TOUR OF THREE OAKS

FOR YOUR INFORMATION:

- August 23, 2022 – Fairbanks Morse Defense Ribbon Cutting
 - 733 Curtis Saunders Court 9:00 am – 10:30 am
- September 15, 2022 – First Citizen of Chesapeake
 - Chesapeake Conference Center 6:00 pm Reception and 7:00 pm Banquet & Presentation
- October 8, 2022 - 12th Annual Wine Festival
 - Chesapeake City Park 12:00 pm – 6:00 pm
- December 15, 2022 – Economic Development Holiday Open House
 - Summit Pointe 2nd Floor 4:00 pm

ADJOURNMENT