

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
FINAL AGENDA
January 19, 2023**

3:00 p.m.

CALL TO ORDER

MINUTES of the December 15, 2022 meeting

TREASURER'S REPORT for the month of December 2022 – Steven Wright

OPENING OF PUBLIC HEARING ON IRB APPLICATIONS:

- No applications for the month January 2023

PRESENTATION OF FINAL BOND DOCUMENTS & OTHER RELATED IRB BUSINESS:

- No documents for the month of January 2023

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
- Coastal Virginia Commerce Park (CVCP) – Steven Wright
- Committee Reports: Update

NEW BUSINESS:

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

- Chesapeake Regional Health Foundation – *Roaring 20's Soiree Gala*
 - Saturday, January 28th at 6:00 pm – Chesapeake Conference Center
 - **PLEASE RSVP BY JANUARY 9th**
- Statement of Economic Interest (SOEI) due no later than **February 1, 2023**
 - Signature must be handwritten
 - **\$250 Late Filing Penalty**
- Chesapeake State of the City 2023 - April 6, 2023
 - Chesapeake Conference Center 12:00 pm – 2:00 pm
 - **Registration starts at 11:30 am**

ADJOURNMENT