

ECONOMIC DEVELOPMENT AUTHORITY CITY OF CHESAPEAKE

DRAFT AGENDA

Jan 18, 2024

3:00 p.m.

CALL TO ORDER

- Adopt Draft Agenda

MINUTES of the December 14, 2023 meeting

TREASURER'S REPORT for the month of December 2023

INVOICES

ECONOMIC DEVELOPMENT UPDATE:

- Economic Development Update
- Three Oaks at Greenbrier Commerce Park
- Oakbrooke Business & Technology Center
- Coastal Virginia Commerce Park (CVCP)

NEW BUSINESS:

- EDIP – Project X-Ray
- Great Bridge Façade Grant

EXECUTIVE SESSION: IF NEEDED

FOR YOUR INFORMATION:

- **January 20, 2024 - Chesapeake Regional Hospital Foundation Gala**
 - Chesapeake Conference Center *at* 6 pm to 12 am
- **January 23, 2024 – HR Chamber Member Meetup hosted by iHeart Media**
 - Summit Pointe, 555 Belaire Ave., Suite 320 *at* 8 am – 9:30 am
- **January 31, 2024 - ODU Annual Economic Forecast**
 - The Big Blue Room – Chartway Arena *at* 11:30 am – 2 pm
- **February 9, 2024 – EDAC monthly meeting**
 - Chesapeake Regional Lifestyle Center *at* 8 am – 9 am
 - Re: Schools and Career Technical Education Broadband
- **February 16, 2024 – C.P. Dean Ribbon Cutting**
 - 1244 Executive Blvd, Building B, Suite 111 *at* 4 pm

ADJOURNMENT

*Disclaimer: This agenda is not the official agenda and is subject to change. The official agenda will be set at the EDA Meeting after the 'Call To Order' is announced by the Chair.