

ECONOMIC DEVELOPMENT AUTHORITY CITY OF CHESAPEAKE

FINAL AGENDA
August 17, 2023
3:00 p.m.

CALL TO ORDER

- Adopt Draft Agenda

SPECIAL PRESENTATION:

MINUTES of the July 20, 2023 meeting

TREASURER'S REPORT for the month of July 2023

INVOICES:

ECONOMIC DEVELOPMENT UPDATE:

- Economic Development Update
- Three Oaks at Greenbrier Commerce Park
- Oakbrooke Business & Technology Center
- Western Branch Update: Preston Wilhelm
- Coastal Virginia Commerce Park (CVCP)
- Committee Reports
 - Nominating Committee

NEW BUSINESS:

- Memorandum of Understanding

OLD BUSINESS:

- Military Highway Project – Grady Palmer
- Meeting Attendance Policy
 - Virtual Attendance
 - Participation Requirements
- TFR Extension

EXECUTIVE SESSION:

- IF NEEDED

FOR YOUR INFORMATION:

- September 18, 2023 - Nakano Warehouse and Transportation Corp. Ribbon Cutting
 - Nakano Warehouse - 1:00 pm
- October 3, 2023 - State of the Region
- October 4 – 6, 2023 – VMA23 International Trade Symposium
 - Hilton Norfolk The Main - 12:00 pm to 2:00 pm
- October 14, 2023 - 14th Annual Chesapeake Wine Festival
 - Chesapeake City Park 12:00 pm – 6:00 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.