

# ECONOMIC DEVELOPMENT AUTHORITY CITY OF CHESAPEAKE

FINAL AGENDA  
October 19, 2023  
3:00 p.m.

## CALL TO ORDER

- Adopt Draft Agenda

## EXECUTIVE SESSION: IF NEEDED

MINUTES of the September 21, 2023 meeting

TREASURER'S REPORT for the month of September 2023

## INVOICES

## ECONOMIC DEVELOPMENT UPDATE:

- **Economic Development Update:**
  - ICSC Conference [SB]
  - Cavalier Industrial Park meeting – September 26, 2023
  - Women of Offshore Wind [KP]
  - Super Chix Grand Opening - September 28, 2023
  - VMA23 Conference [SB]
  - Plasser Ribbon Cutting -October 5, 2023
  - Stanton Optical Ribbon Cutting – October 6, 2023
  - Prime IV Hydration Ribbon Cutting – October 6, 2023
  - The VERO Ribbon Cutting – October 12, 2023
- **Three Oaks at Greenbrier Commerce Park:**
  - Project Protea
  - Potential Speculative Manufacturing Space Development
- **Oakbrooke Business & Technology Center:**
  - Lot #25 Closing - \$371,070.00
  - Drainage Easement for Kotarides – see Plans & Agreement
- **Coastal Virginia Commerce Park (CVCP)**

## OLD BUSINESS:

- Memorandum of Understanding
- Meeting Attendance Policy

## FOR YOUR INFORMATION:

- October 25 – 26, 2023 – VIED/Virginia Institute for Economic Development
  - Virginia Crossings Hotel and Conference Center
- December 11 – 12, 2023 – VIDA/Virginia Industrial Development Authority Institute
  - Online Event Via Zoom
- December 14, 2023 – Economic Development Holiday Open House
  - Apex Room – 2<sup>nd</sup> Floor

## 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.