

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
February 15, 2018
3:00 p.m.**

CALL TO ORDER

MINUTES of the January 18, 2018 meeting

TREASURER'S REPORTS for the month of January 2018

OPENING OF PUBLIC HEARING ON IRB APPLICATIONS: None for the month of February 2018

PRESENTATION OF FINAL BOND DOCUMENTS & OTHER RELATED IRB BUSINESS: None for the month of February 2018

INVOICES:

Basnight Land & Lawn, Inc. (Inv #84750 Grounds Maintenance for Oakbrooke, 02/01/2018).....	3,364.77
Dominion Energy (Acct #1260413354 services for 411 Innovation Dr., 02/26/2018).....	414.61
Dominion Energy (Acct# 9578017346 services for 444 Network Sta., 02/26/2018).....	24.84
MBP (Inv #508208 Prof. Svcs. for Greenbrier Phase I Parking Garage Pay A, 01/11/2018).....	2,080.00
Solitude Lake Management (Inv #PI-A00152883 Annual Lake & Pond Mgmt. Services 02/01/18).....	812.12

UNFINISHED BUSINESS:

- Economic Development – Update
- Oakbrooke Business & Technology Center – Update
- Greenbrier North Commerce Park (SEVTC) – Update
- Western Branch Update
- Sanford Holshouser – Strategic Plan

NEW BUSINESS:

- 2018 Business Appreciation Golf Tournament
- State of the City

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

ADJOURNMENT