

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
September 17, 2020**

3:00 p.m.

CALL TO ORDER

SPECIAL PRESENTATION:

- William "Bill" L. Nusbaum, Esq., with Williams Mullen, to present the C-PACE for Economic Development Program

MINUTES of the August 20, 2020 meeting

TREASURER'S REPORT for the month of August 2020

OPENING OF PUBLIC HEARING ON IRB APPLICATIONS: None for the month September 2020

PRESENTATION OF FINAL BOND DOCUMENTS & OTHER RELATED IRB BUSINESS: None for the month of September 2020

INVOICES:

UNFINISHED BUSINESS:

- Economic Development – Update
- Oakbrooke Business & Technology Center – Update
- Greenbrier North Commerce Park – Update
- Western Branch - Update
- Committee Reports – Update

NEW BUSINESS:

- Nominating Committee to appoint Officers for the next EDA fiscal year

OLD BUSINESS:

- Covid-19 Recovery Grant

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

- Mandatory Training for executive directors and members of EDAs/IDAs – deadline December 31, 2020

ADJOURNMENT