

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
January 16, 2020**

3:00 p.m.

CALL TO ORDER

AUDIT – Cherry Bekeart

SPECIAL PRESENTATIONS:

- Seritage Developers – Robert Ursini and Colonial Downs – Stefan Huba

MINUTES of the December 12, 2019

TREASURER’S REPORTS for the month of December 2019

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

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

INVOICES:

UNFINISHED BUSINESS:

- Economic Development – Update
- Oakbrooke Business & Technology Center – Update
 - TIA & ESA Discussions
- Greenbrier North Commerce Park – Update
 - Discussion on the usable portion of Parcel B-1C for Givens
- Western Branch – Update
- Committee Reports – Update

NEW BUSINESS:

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

- Mayor’s State of the City Address (February 28th from 12:00 to 2:00 pm)

ADJOURNMENT