

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE**

AGENDA

June 21, 2018

3:00 p.m.

CALL TO ORDER

MINUTES of the May 17, 2018 meeting

TREASURER'S REPORTS for the month of May 2018

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

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

INVOICES:

MBP (Inv #509542 Prof. Svcs. thru May 31, 2018 for Greenbrier Phase I Parking Garage Pay Ap 06/08/2018).....	2,080.00
Dawn Matheson (VIDA Conference Reimbursement – 05/21/18 & 05/22/18).....	722.25
Kevin Cosgrove (VIDA Conference Reimbursement – 05/21/18 & 05/22/18).....	698.07

UNFINISHED BUSINESS:

- Economic Development – Update
- Western Branch Update
- Greenbrier North Commerce Park (SEVTC) – Update
- Poindexter Street Property
- Oakbrooke Business & Technology Park – Wetland Delineation Scope and Fee Proposal

NEW BUSINESS:

- Greenbrier Summit Pointe Garage Financing Resolution

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

ADJOURNMENT