

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
November 15, 2018**

3:00 p.m.

CALL TO ORDER

SPECIAL PRESENTATIONS:

- Site Analysis – Rocky Lane

MINUTES of the October 18, 2018 meeting

TREASURER’S REPORTS for the month of October 2018

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

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

INVOICES:

Hassell & Folkes, P.C. (Inv #74060 Greenbrier North Subdivision 11/02/2018)..... 750.00

UNFINISHED BUSINESS:

- Economic Development – Update
- Oakbrooke Business & Technology Center - Update
- Greenbrier North Commerce Park (SEVTC) – Update
- Western Branch Update
- Committee Reports
- Amendment to Extend Due Diligence – Dec. 30th

NEW BUSINESS:

- Interest Account – Bank Solicitation
- Electric Motor and Contracting, Inc. – EDIP Resolution
- Gregory Poole Equipment Company, Inc. - EDIP Resolution
- Norfolk Coating Services, LLC – EDIP Resolution
- Cloverleaf Cold Storage Company, LLC – EDIP Resolution
- Procreate Fertility Center of Virginia – EDIP Resolution

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

ADJOURNMENT