

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF CHESAPEAKE
AGENDA
September 20, 2018**

3:00 p.m.

CALL TO ORDER

SPECIAL PRESENTATIONS:

- Dick Browner – Williams Farm
- Grady Palmer – EDA Property

MINUTES of the August 16, 2018 meeting

TREASURER’S REPORTS for the month of August 2018

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

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

INVOICES:

Hunton Andrews Kurth LLP (Inv #101147174 for prof. svcs. as bond counsel to EDA 11/09/18).....	83,600.00
Kaufman & Canoles (Inv #1131254 for legal svcs. rendered through July 17, 2018; 07/25/18).....	6,021.39
Kellam, Pickrell, Cox & Anderson (Inv #301436-01M for legal svcs. rendered/Dollar Tree garage 06/25/18).....	4000.00
MBP (Inv #510214 Prof. Svcs. thru July 31, 2018 for Greenbrier Phase I Parking Garage Pay Ap 08/14/2018).....	2,080.00
MBP (Inv #510282 Prof. Svcs. thru August 31, 2018 for Greenbrier Phase I Parking Garage Pay Ap 09/04/2018)...	5,000.00
Raymond James & Associates Inc. (Inv #075428047532 consulting fee/Greenbrier Parking Garage 06/29/18).....	16,000.00
Treasurer of Virginia (2018 VEDP Reimbursement 07/24/18).....	750,000.00

UNFINISHED BUSINESS:

- Economic Development – Update:
 - Chris Gullickson – Port of Virginia
- Oakbrooke Business & Technology Center - Update
- Greenbrier North Commerce Park (SEVTC) – Update
- Western Branch Update
- Committee Reports

NEW BUSINESS:

EXECUTIVE SESSION:

FOR YOUR INFORMATION:

ADJOURNMENT