

ECONOMIC DEVELOPMENT AUTHORITY CITY OF CHESAPEAKE

DRAFT AGENDA
August 15, 2024
3:00 p.m.

CALL TO ORDER

- Adopt Draft Agenda

SPECIAL PRESENTATION:

- John Harbin – Chesapeake Land Bank Authority

INTRODUCTION

- Edie Saecker – Accountant II

MINUTES of the July 18, 2024 meeting

TREASURER'S REPORT

INVOICES

ECONOMIC DEVELOPMENT UPDATE

- Economic Development Update
- Coastal Virginia Commerce Park (CVCP)

NEW BUSINESS:

- Summit Pointe Hotel

OLD BUSINESS:

- Portsmouth Boulevard Beautification Project Amendment

EXECUTIVE SESSION

FOR YOUR INFORMATION

- **Pedal Bicycle Co. – Ribbon Cutting:** August 17, 2024 – 10:00 am to 11:00 am
 - 565 Cedar Road, Suite 10
- **Honey & Hooch – Grand Opening & Ribbon Cutting:** August 19, 2024 - 4:00 pm to 5:00 pm
 - 500 S. Battlefield Blvd., Suite 21
- **EDAC Meeting – Regional Panel Discussion:** September 13, 2024 - 8:00 am to 10:00 am
 - HRPDC Regional Building 723 Woodlake Drive
- **Sims Metal – Ribbon Cutting:** September 16, 2024 – 1:00 pm to 3:00 pm
 - 4300 Buell Street, 23324
- **First Citizen of Chesapeake Award – Dennis Elmer**
 - September 19, 2024 – 6:00 pm *Reception* & 7:00 pm *Banquet*
 - Chesapeake Conference Center
- **EDAC Meeting – State of Logistics Panel Discussion:** October 11, 2024 – 8:00 am to 10:00 am
 - Chesapeake Conference Center

ADJOURNMENT

*Disclaimer: This agenda is not the official agenda and is subject to change. The official agenda will be set at the EDA Meeting after the 'Call To Order' is announced by the Chair.