

ECONOMIC DEVELOPMENT AUTHORITY CITY OF CHESAPEAKE

**DRAFT AGENDA
November 16, 2023
3:00 p.m.**

CALL TO ORDER

- Adopt Draft Agenda

SPECIAL PRESENTATION:

- Planning Department Representative
 - Great Bridge Façade Improvement Grant

MINUTES of the October 19, 2023 meeting

TREASURER'S REPORT for the month of October 2023

INVOICES

ECONOMIC DEVELOPMENT UPDATE:

- Economic Development Update:
- Three Oaks at Greenbrier Commerce Park
- Oakbrooke Business & Technology Center
- Coastal Virginia Commerce Park (CVCP)
- Committee Reports
 - Selection of Bond Attorney

OLD BUSINESS:

- Celadon COF/EDIP Grant
- Memorandum of Understanding – Executed copy
- Meeting Attendance Policy

EXECUTIVE SESSION: IF NEEDED

FOR YOUR INFORMATION:

- November 17, 2023 – Toastique Grand Opening
 - 555 Belaire Avenue – 1st Floor
- December 11 – 12, 2023 – VIDA/Virginia Industrial Development Authority Institute
 - Online Event Via Zoom
- December 14, 2023 – Economic Development Holiday Open House
 - Apex Room – 2nd Floor

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.