

# **ECONOMIC DEVELOPMENT AUTHORITY CITY OF CHESAPEAKE**

**DRAFT AGENDA  
June 12, 2025  
3:00 p.m.**

## **CALL TO ORDER**

- Adopt Draft Agenda

## **INTRODUCTION**

- CED Summer Intern – Devin Rondeau

## **SPECIAL PRESENTATION**

- EDA Counsel John Sawyer – Executive Session Guidelines

**MINUTES** of the May 15, 2025 meeting

**TREASURER’S REPORT** for the month of May

## **INVOICES**

## **ECONOMIC DEVELOPMENT UPDATE**

- Economic Development Update
- Three Oaks at Greenbrier Commerce Park
- Oakbrooke Business & Technology Center

## **NEW BUSINESS**

- EDIP – Project Automatic

## **OLD BUSINESS**

- Project Genesis – EDIP
  - Development Agreement
  - Performance Agreement
  - COF Performance Agreement

**EXECUTIVE SESSION:** *If needed*

## **FOR YOUR INFORMATION**

- **June 16, 2025 – Mery Chefs; Groundbreaking Ceremony from 10:00 am to 10:30 am**
  - 711 Washington St., Portsmouth, 23704
- **July 2, 2025 – Riverview Center Grand Opening Celebration from 3:00 pm to 8:00 pm**
  - 103 Watson Road, Chesapeake 23320

## **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.