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**REVISED**

**REGULAR EDA BOARD MEETING  
AGENDA**

February 11, 2009  
4:00pm

The Regular Meeting of the Board of Directors  
of the Suffolk Economic Development Authority will be held  
on Wednesday, February 11, 2009 at 4:00pm  
in the Economic Development Conference Room, Second Floor, Suite 200,  
127 East Washington Street, Suffolk, Virginia

**Roll Call**

**Approval of Minutes from January 14, 2009**

**Financial Report**

2008 Audit Report...David Hughes  
Monthly Report (12/08)  
Fund Transfer Resolutions for Approval

**Unfinished Business**

Hampton Roads Technology Park final Corps of Engineers report

**New Business**

MBP Contract Extension  
Virginia Regional Commerce Park (VRCP) release of EDIP funds for roadway  
improvements

**Information/Updates**

HREDA Marketing Activity Report  
Suffolk ED Marketing Report

**Adjournment**

Next meeting: Wednesday, March 11, 2009