



127 East Washington Street, Suite 200
Suffolk, Virginia 23434
Telephone 757.514.4040
Facsimile 757.923.3628
www.YesSuffolk.com

**REGULAR EDA BOARD MEETING
AGENDA**

March 11, 2009
4:00pm

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

Call to Order

Roll Call

Election of Officers

Chairman	Secretary-Treasurer
Vice Chairman	Deputy Secretary-Treasurer

Approval of Minutes from February 11, 2009

Financial Report

2008 Audit Update
Monthly Report (1/09)

Unfinished Business

MBP Contract Extension...Jim Yatzeck, MBP Project Manager

New Business

Façade Grant Review & Approval...Gartman
VECTEC Grant Review & Approval...Ferguson

Information/Updates

SPARTA Composites Announcement
Façade Grant Award
HREDA Marketing Activity Report
Suffolk ED Marketing Report

Adjournment

Next meeting: Wednesday, April 8, 2009