



127 East Washington Street, Suite 200  
Suffolk, Virginia 23434  
*Telephone* 757-514-4040  
*Facsimile* 757-923-3628  
[www.YesSuffolk.com](http://www.YesSuffolk.com)

**REGULAR EDA BOARD MEETING**

**AGENDA**

April 8, 2009

4:00pm

The Regular Meeting of the Board of Directors  
of the Suffolk Economic Development Authority will be held  
on Wednesday, April 8, 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**

**Approval of Minutes from March 11, 2009 and March 19, 2009**

**Financial Report**

Monthly Report (2/09)  
Fund Transfer Resolutions  
Façade Grant Awards

**Unfinished Business**

College Drive Street Lights

**New Business**

Business Appreciation Week (May 10-16, 2009)  
Technology Zone

**Information/Updates**

Health & Human Services Building  
HREDA Marketing Activity Report  
Suffolk ED Marketing Report

**Adjournment**

Next meeting: Wednesday, May 13, 2009