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REGULAR EDA BOARD MEETING

AGENDA

May 13, 2009

4:00pm

The Regular Meeting of the Board of Directors
of the Suffolk Economic Development Authority will be held
on Wednesday, May 13, 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

Introduction of New Member

Approval of Minutes from April 8, 2009

Unfinished Business

TCC Property Update

New Business

Election of Secretary-Treasurer
Façade Grant Program Approval Appointee
Northgate Owners' Association
EDA Property Signage Approval

Information/Updates

2008 Activity Report
Community Profile
May eNewsletter
HREDA Marketing Activity Report
Suffolk ED Marketing Report

Financial Report

Monthly Report
Appropriations Approval

Adjournment

Next meeting: Wednesday, June 10, 2009