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REGULAR EDA BOARD MEETING

AGENDA

June 10, 2009

4:00 pm

The Regular Meeting of the Board of Directors of the Suffolk Economic Development Authority will be held on Wednesday, June 10, 2009 at 4:00 pm in the Economic Development Conference Room, 127 East Washington Street, Suite 200, Suffolk, Virginia

I. Call Meeting to Order

Roll Call

II. Regular Business

1. Review and approval of minutes of the Regular Meeting of May 13, 2009
2. Financial Report for the period ending April 30, 2009
3. Resolution – Accept and Appropriate Funds
4. Resolution – TCC Property Refinancing
5. Resolution – Northgate Commons LLC

III. New Business

6. Election of Deputy Secretary-Treasurer
7. Proposed EDA Budget 2009-2010
8. Health and Human Services Building Update
9. Façade Improvement Grant: 148 Burnett Way, Freedom Plaza (Storm Victim)
10. April 2009, HREDA Marketing Activity Report
11. May 2009, Suffolk Marketing Activity Report
12. June 2009, Suffolk E-Newsletter
13. May Press Releases

IV. For Your Information

- Health and Human Services Building Ribbon Cutting – June 20, 2009
- Next Meeting: Wednesday, July 8, 2009, 4:00 pm Economic Development Conference Room, 127 East Washington Street, Suite 200, Suffolk, Virginia

V. Adjourn