

**REGULAR EDA BOARD MEETING AGENDA  
JUNE 11, 2008**

The Regular Meeting of the Board of Directors of the Suffolk Economic Development Authority will be held on **Wednesday, June 11, 2008 at 9:00 a.m.**, Economic Development Department Conference Room, Second Floor, Suite 200, 127 E. Washington Street, Suffolk, Virginia

**I. Call Meeting to Order**

**II. Regular Business**

- 1) Review and approval of minutes of the Regular Meeting of May 14, 2008  
and of the  
Special Called Meeting of May 22, 2008
- 2) Financial Report for the period ending May 31, 2008

**III. New Business**

- 3) Industrial Revenue Bond Financing for Sentara Healthcare, George Consolvo
- 4) Presentation by Dave Stansbury, USJFCOM's Mission and Impact in Suffolk
- 5) Proposed Small Business Assistance for Storm Damaged Businesses
- 6) Draft 2008/2009 EDA Budget Review, Anne Seward
- 7) City Council Items of Interest
- 8) May 2008, Workforce Development Highlights
- 9) April 2008, HREDA Marketing Activity Report
- 10) May 2008, Suffolk Marketing Activity Report
- 11) Press Releases & News Clippings

**IV. For Your Information**

- **HRCC Suffolk, Business After Hours, Kings Fork Farm, Thursday, June 19, 2008, 5:30 p.m.**
- **Next Meeting, Wednesday, July 9, 9:00 a.m., 127 E. Washington Street, Suffolk**

**V. Adjourn**