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**REVISED**

**REGULAR EDA BOARD MEETING  
AGENDA**

January 14, 2009  
9:00am-10:30am

The Regular Meeting of the Board of Directors  
of the Suffolk Economic Development Authority will be held  
on Wednesday, January 14, 2009 at 9:00am  
in the Economic Development Conference Room, Second Floor, Suite 200,  
127 East Washington Street, Suffolk, Virginia

**Roll Call**

**Approval of Minutes from November 12, 2008 and December 18, 2008**

**Financial Report**

**Unfinished Business**

Reconsideration of Meeting Time  
Streetlights on College Drive between Harborview Boulevard and Townpoint Road

**New Business**

Façade Grant Program Boundary Revision Proposal

**Information/Updates**

HREDA Marketing Activity Report  
Suffolk ED Marketing Report  
Press Releases & News Articles

**Adjournment**

Next meeting: Wednesday, February 11, 2009