

**EDA SPECIAL CALLED BOARD MEETING AGENDA**  
**May 22, 2008**

A Special Called Meeting of the Board of Directors of the Suffolk Economic Development Authority will be held on Thursday, May 22, 2008, **at 9:00 a.m.**, in the Economic Development Department Board Room, second floor, 127 E. Washington Street, Suffolk, Virginia.

- 1. Call Meeting to Order**
- 2. Closed Session**
  - A.) Request for Transfer of Leasehold Improvements
- 3. Special Regular Session**
  - A.) Request for Transfer of Leasehold Improvements
- 4. Reminder**

Next regular Board meeting **Wednesday June 11, 2008, 9:00a.m.**, in the Economic Development Department Board Room
- 5. Adjourn**

**\*\*\*PLEASE PARK IN THE GODWIN COURTS BUILDING PARKING LOT**  
**BEHIND THE PROFESSIONAL BUILDING\*\*\***