

**REGULAR EDA BOARD MEETING AGENDA
JANUARY 9, 2008**

The Regular Meeting of the Board of Directors of the Suffolk Economic Development Authority will be held on **Wednesday, January 9, 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 December 12, 2007
- 2) Financial Report for the period ending December 31, 2007

III. New Business

- 3) Presentation by Jeff Kever, Deputy Executive Director, Virginia Port Authority
- 4) Staff Report-VECTEC Grant Program
- 5) February 2008, U. S. Small Business Administration Seminars
- 6) November 2007, HREDA Marketing Activity Report
- 7) December 2007, Suffolk Marketing Activity Report
- 8) December 2007, Workforce Development Highlights
- 9) Press Releases & News Clippings

IV. For Your Information

- **HREDA 2007 Annual Meeting, Thursday, January 10, 2008, 11:30 a.m., Founders Inn, Virginia Beach**
- **Next Meeting, Wednesday, February 13, 2008, 9:00 a.m., 127 E. Washington Street, Suite 200, Suffolk**

V. Adjourn