

**REGULAR EDA BOARD MEETING AGENDA
FEBRUARY 13, 2008**

The Regular Meeting of the Board of Directors of the Suffolk Economic Development Authority will be held on **Wednesday, February 13, 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 January 9, 2008
- 2) Financial Report for the period ending January 31, 2008

III. New Business

- 3) Presentation by Mike Locher, Goodman & Company- Enterprise Zone Boundary Modification Update
- 4) Staff Report-Facade Grants for 139 N. Main Street and 120 W. Finney Avenue
- 5) Staff Report-VECTEC Grants for Pisces Restaurant and Primo 116
- 6) Staff Report-Resolution for Stormwater Management Facility Maintenance at Suffolk Industrial Park
- 7) Staff Report-Proposal for Streetlights at Northgate Commerce Park
- 8) Staff Report-Suffolk Rail Activity Outlook
- 9) December 2007, HREDA Marketing Activity Report
- 10) January 2008, Suffolk Marketing Activity Report
- 11) January 2008, Workforce Development Highlights
- 12) Press Releases & News Clippings

IV. For Your Information

- **Suffolk Chamber of Commerce Board Meeting, Thursday, February 14, 2008, 8:30 a.m., 127 E. Washington Street, Suite 200, Suffolk**
- **HRACRE Luncheon Meeting, Program on Community Development Authorities, Thursday, February 21, 2008, 11:30 a.m., Point Plaza Suites, 950 J. Clyde Morris Boulevard, Newport News**
- **SuffolkFirst Bank Open House, Saturday, February 23, 2008, 2:00-5:00 p.m., 3535 Bridge Road, Suffolk**
- **Next Meeting, Wednesday, March 12, 2008, 9:00 a.m., 127 E. Washington Street, Suffolk**

V. Adjourn