

**REGULAR EDA BOARD MEETING AGENDA
MARCH 12, 2008**

The Regular Meeting of the Board of Directors of the Suffolk Economic Development Authority will be held on **Wednesday, March 12, 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 February 13, 2008
 - 2) Financial Report for the period ending February 29, 2008
- III. New Business**
 - 3) Presentation by Jim Carroll, Small Business Development Center
 - 4) Presentation by Andy Hecker, Moffatt & Nichol Engineering, Multimodal Planning Grant
 - 5) Staff Report-Façade Grant for Amici's Restaurant
 - 6) Staff Report-Small Business Administration Training Classes
 - 7) January 2008, HREDA Marketing Activity Report
 - 8) February 2008, Suffolk Marketing Activity Report
 - 9) February 2008, Workforce Development Highlights
 - 10) Press Releases & News Clippings
- IV. For Your Information**
 - **Next Meeting, Wednesday, April 9, 2008, 9:00 a.m., 127 E. Washington Street, Suffolk**
 - **Virginia Industrial Development Authorities Institute, April 15-16, 2008, Hilton Garden Inn and Suffolk Conference Center**
 - **Suffolk State of the City, Thursday, April 24, 2008 3:00 p.m., VMASC, 1030 University Boulevard, Suffolk**
- V. Adjourn**