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**Meeting Agenda**

February 1, 2023 – 11:30AM

12:00 PM – Public Meeting

***Meeting Location:***

Dominion Tower Building - 999 Waterside Drive, Suite 400- Norfolk, Virginia 23510

**Regular Meeting**

1. Review and approval minutes for the Meeting on January 4th, 2023
2. **Directors Report** –Sean Washington
   1. Development Highlights
   2. Financial/Audit Update

**New Business / Updates**

1. **Norfolk Airport Update** - Mark Perryman
2. **Military Circle Mall Update** - Tami Simmonds
3. **EDA Grant Updates** – Sean Washington
4. **Rosna Theater Update** – Finance Committee

**Closed Session**