



Meeting Agenda

August 2, 2023 - 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 July 12, 2023
2. **Directors Report** –Sean Washington
 - a. Development Highlights
 - b. Financial Update
 - c. Election of Officer nominating committee

New Business / Updates

1. **Food Policy Council** – Margaret Epps
2. **Commercial Corridor Grant Agreement Resolution** – Wayne Green/Nihal Vasty
3. **Princo LLC Resolution** – Bob Sharak
4. **Closed Session**
5. **VA Medical Option Agreement Resolution**– Sean Washington