



Meeting Agenda

February 4th, 2026 - 12:00 PM – Public Meeting

Meeting Location:

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

Regular Meeting

1. Review and approval of minutes for the meeting on January 7, 2026
2. Financial Updates/Audit Approval– Mike Paris – Secretary-Treasurer
3. Director’s Report - Sean Washington, Executive Director
 - a. Economic Outlook
 - b. Major Project Updates
 - c. Defense Advisory Committee

New Business / Updates

4. City Priorities – Patrick Roberts, City Manager
5. Port Host Infrastructure Development Program Resolution – Bob Sharak, Assistant Executive Director
6. Façade Improvement Grant Amendment – Nikki Southall, Business Development Manager
7. Deed Transfer – Barry Hunter, Counsel