



Meeting Agenda

June 3, 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 May 6, 2026
2. Request to appoint Christine Barreca – Assistant Secretary/Treasurer
3. Public Hearing & Inducement Resolution “Next Steps to Success” – Chuck McPhillips - Kaufman & Canoles
4. Revolving Loan Fund Resolutions – Delk Koolman, Small Business Coordinator
5. Financial Update & FY27 Budget discussion & approval – Mike Paris, Secretary-Treasurer
6. Director’s Report - Sean Washington, Executive Director