

January 17, 2023

Members of the Economic
Development Authority of
Chesterfield County, Virginia

Members of the Authority:

This letter is to notify you of the scheduled monthly meeting of the Chesterfield County Economic Development Authority at **3:00 p.m. Thursday, January 19, 2023**, in the Economic Development Office located at 9401 Courthouse Road, Suite B.

3:00 p.m. ***The tentative agenda is as follows:***
Briefing of the Authority, ***if necessary***
Approval of Minutes
Financial Update
Joining Virginia Investment Pool
Audit Work Session
Spring Rock Green Update
Meadowville Update
Tomahawk Sewer Update
Other Updates
Closed Session, ***if necessary***

If necessary, documents regarding this agenda item will be forwarded directly from Hunton Andrews Kurth, LLP.

Please contact Samantha Furnish at 804-318-8567 with any questions.

Very truly yours,



Samantha Furnish
Office Manager

cc: John O'Neill, Esquire, Hunton Andrews Kurth, LLP
 Chesterfield County Communications and Media
 Dr. Joseph P. Casey, County Administrator
 Sara Hall, Clerk to the Board of Supervisors
 Garrett Hart, Director, Chesterfield County Economic Development
 Michael Chernau, Senior Deputy County Attorney
 Debbie Baicy, Accounting Department