

VIRGINIA BEACH DEVELOPMENT AUTHORITY
JULY 19, 2011
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on June 21, 2011. – *J. Richardson*

REVIEW OF FINANCIAL POSITION

2. Review of financial statements. – *S. Murphy*

TOWN CENTER

3. Town Center Update. – *M. Wawner*
4. Request for approval of a resolution approving the lease of property located at 110 S. Independence Boulevard (former Circuit City building) to Priority Auto Group, Inc. – *M. Wawner*

INDUSTRIAL PARKS

5. Request for approval of a resolution to award the VBDA's Engineering Services Contract for the period August 1, 2011 through July 31, 2014 to Kimley-Horn, Inc. - *M. Wawner*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

6. Request for approval of a resolution granting \$40,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A**, funds to **ALLIED TECHNOLOGY GROUP**. – *M. Chapleau*
7. Request for approval of a resolution granting \$150,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A**, funds to **UROLOGY OF VIRGINIA, PLLC**. – *S. Hall*

ADMINISTRATIVE INFORMATION

8. VBDA Priorities - *Commissioners*
 - a. VBDA Members Activity Update. – *J. Richardson*
9. Director's Report – *W. Harris*
 - a. Project and Prospect Activity Report. – *S. Hall*

CLOSED SESSION

Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Va. Code § 2.2-3711(A)(30). **(Oceanfront)**