

VIRGINIA BEACH DEVELOPMENT AUTHORITY
AUGUST 16, 2011
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on July 19, 2011. – *J. Richardson*

REVIEW OF FINANCIAL POSITION

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

TOWN CENTER

3. Town Center Update. – *M. Wawner*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

4. Request for approval of a resolution granting \$1,800,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART B**, funds to **HI-SEA, LLC** (Beach Centre at 31st Street). – *M. Wawner*
5. Request for approval of a resolution granting \$75,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A**, funds to **H&A ARCHITECTS**. – *S. Hall*

ADMINISTRATIVE INFORMATION

6. VBDA Priorities - *Commissioners*
 - a. VBDA Members Activity Update. – *J. Richardson*
7. Director's Report – *M. Wawner*
 - a. Project and Prospect Activity Report. – *S. Hall*