

**VIRGINIA BEACH DEVELOPMENT AUTHORITY  
OCTOBER 18, 2011  
8:30 A.M.**

**REGULAR MEETING**

1. Review and approval of minutes of annual meeting held on September 20, 2011. – *J. Richardson*

**REVIEW OF FINANCIAL POSITION**

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

**BOND TRANSACTIONS**

3. (Public Hearing) Request for approval of application of Westminster Canterbury for a Resolution of Intent for the Issuance by the City of Virginia Beach Development Authority of its Residential Facility Mortgage Revenue Bonds not to exceed \$5,000,000. – *A. Stiles*

**TOWN CENTER**

4. Town Center Update. – *M. Wawner*

**STRATEGIC GROWTH AREAS**

5. Rosemont SGA Master Plan. – *D. Zywna*

**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. – *D. Couch*