

**VIRGINIA BEACH DEVELOPMENT AUTHORITY  
DECEMBER 13, 2011  
8:30 A.M.**

**REGULAR MEETING**

1. Review and approval of minutes of regular meeting held on November 15, 2011. – *E. Twohy*

**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 \$100,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A**, funds to **STIHL**. – *M. Chapleau*

**INDUSTRIAL PARKS**

5. Request for approval of Final Revised Site and E&S Plans and Architectural Elevations, **STIHL, INC.** - Accessories Addition #2, 536 Viking Drive, Parcel A, Oceana West Corporate Park (OWCP). – *M. Wawner*
6. Request for approval of Final Revised Site, E&S, and Landscape Plans, **STIHL, INC.**, Finished Goods Warehouse – Parking Addition, 2525 International Parkway, Parcel 103, Oceana West Corporate Park (OWCP). – *M. Wawner*
7. Request for approval of Final Site, E&S, and Landscape Plans, **GEICO, INC.**, Parking Addition, 1345 Perimeter Parkway, Parcel MXD-1, Corporate Landing Business Park. – *M. Wawner*

**ADMINISTRATIVE INFORMATION**

8. VBDA Priorities - *Commissioners*
  - a. VBDA Members Activity Update. – *E. Twohy*
  - b. 2012 Meeting Schedule. – *E. Twohy*
9. Director's Report – *W. Harris*
  - a. Prospect and Prospect Activity Report. – *S. Hall*