

**VIRGINIA BEACH DEVELOPMENT AUTHORITY
JANUARY 17, 2012
8:30 A.M.**

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on December 13, 2011. – *J. Richardson*

REVIEW OF FINANCIAL POSITION

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

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

3. Request for approval of a resolution granting \$480,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A**, funds to **IMS GEAR VIRGINIA INC.** – *W. Harris*

TOWN CENTER

4. Town Center Update. – *M. Wawner*

ADMINISTRATIVE INFORMATION

5. VBDA Priorities - *Commissioners*
 - a. VBDA Members Activity Update. – *J. Richardson*
6. Director's Report – *W. Harris*
 - a. Project and Prospect Activity Report. – *D. Couch*

CLOSED SESSION

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to Va. Code § 2.2-3711(A)(5).
(Oceanfront)