

VIRGINIA BEACH DEVELOPMENT AUTHORITY
JANUARY 19, 2010
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on December 15, 2009. – *D. Jellig*

REVIEW OF FINANCIAL POSITION

2. Review of financial statements. – *G. Anger*
3. Request for approval to utilize the VBDA annual engineering services contract with LandMark Design Group for the ITA Master Plan. – *J. Whitney*

TOWN CENTER

4. Town Center Update. – *M. Wawner*
5. Request for renewal of **OPEN AIR CAFE AGREEMENT** for **BRAVO! DEVELOPMENT, INC.** – *R. Hudome*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

6. Request for approval of a resolution granting \$35,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, APZ** funds to **WILLARD MARINE, APZ-1.** – *M. Chapleau*
7. Request for approval of a resolution granting \$45,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, APZ** funds to **BEACH AUTO GROUP, APZ-1.** – *M. Chapleau*

ADMINISTRATIVE INFORMATION

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

CLOSED SESSION

1. 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). **(Corporate Landing)**
2. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, pursuant to Va. Code § 2.2-3711(A)(6). **(Oceanfront)**
3. 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)**