

**VIRGINIA BEACH DEVELOPMENT AUTHORITY
NOVEMBER 17, 2009
8:30 A.M.**

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on October 20, 2009. – *D. Jellig*

BOND TRANSACTIONS

2. Request for approval for the issuance of Series 2009 Mortgage Revenue Bonds not to exceed \$6,000,000 (**WESTMINSTER CANTERBURY OF HAMPTON ROADS, INC.**) – *A. Stiles*

REVIEW OF FINANCIAL POSITION

3. Review of financial statements. – *G. Anger*

TOWN CENTER

4. Town Center Update. – *M. Wawner*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

5. Request for approval of a modification to the resolution granting an additional \$7,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, APZ funds, to TIDEWATER FLEET SUPPLY.** – *M. Chapleau*

ADMINISTRATIVE INFORMATION

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

CLOSED SESSION

1. 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).