

**VIRGINIA BEACH DEVELOPMENT AUTHORITY  
OCTOBER 20, 2009  
8:30 A.M.**

**REGULAR MEETING**

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

**CLOSED SESSION**

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). (**Pembroke SGA**)

**REVIEW OF FINANCIAL POSITION**

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

**TOWN CENTER**

3. Town Center Update. – *M. Wawner*
4. Request for approval of a resolution, East Coast Appliance, Inc., short term lease of former Circuit City property. – *M. Wawner*

**ECONOMIC DEVELOPMENT INVESTMENT PROGRAM**

5. Request for approval of a resolution granting \$45,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM** funds to **TRANSFORMATIONAL DEFENSE INDUSTRY**, Oceana West Corporate Park (OWCP). – *R. Ruhl*
6. Request for approval of a resolution granting \$23,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART B**, funds to **IMPRESSIONS IN PRINT**, APZ-1, Sub-Area E. – *M. Chapleau*

**INDUSTRIAL PARKS**

7. Lakeview Office Building, Armada Hoffler Development Company, Unit 3A (Parcel), Lakeview Corporate Park. – *M. Wawner*
  - a. Request for approval of the following variances:
    1. Reduce the Building Setback on the West property line from 75' to 65'.
    2. Reduce the Building Setback for the parking adjacent to the west elevation from 20' to 13.5'.

3. Landscaping variance to provide landscaping per minimum city standard requirements.
  4. Irrigation variance to allow for no irrigation.
- b. Request for approval of the final site, E&S, and landscape plans and the architectural elevations, materials, and colors.

## **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. – *D. Couch*

## **CLOSED SESSION**

Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Va. Code § 2.2-3711(A)(3). (**Corporate Landing, Oceanfront**)