VIRGINIA BEACH DEVELOPMENT AUTHORITY
JUNE 16, 2009
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on May 19, 2009. – *D. Jellig*

REVIEW OF FINANCIAL POSITION

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

TOWN CENTER

3. Town Center Update. – *M. Wawner*

INDUSTRIAL PARKS

4. Request for approval of site, E&S and landscape plans and architectural elevations, materials and colors, membersTrust Credit Union, Parcel Unit 3B, Lakeview Corporate Park. – *M. Wawner*

ADMINISTRATIVE INFORMATION

5. VBDA Priorities - *Commissioners*
   a. VBDA Members Activity Update. – *D. Jellig*

6. Director's Report – *W. Harris*
   a. Project and Prospect Activity Report. – *D. Couch*

CLOSED SESSION

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