

VIRGINIA BEACH DEVELOPMENT AUTHORITY
MARCH 16, 2010
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on February 16, 2010. – *D. Jellig*

REVIEW OF FINANCIAL POSITION

2. Review of financial statements. – *G. Anger*
3. Amphitheater Presentation: 2009 tax and revenue summary, 2010 preview. – *G. Anger/Matt Rogers*
4. Request for approval of a resolution of the City of Virginia Beach Development Authority Approving a Plan of Financing with the City of Virginia Beach, Virginia. – *N. Leavitt*

TOWN CENTER

5. Town Center Update. – *M. Wawner*

INDUSTRIAL PARKS

6. Corporate Landing Business Park Landscape Grounds Maintenance Services
 - a. Request for approval of award of one-year contract for Corporate Landing Landscape Grounds Maintenance Contract to Clauds Lawn Care in the amount of \$6,800.00 and the bush hogging and mulching to All-Pro Landscape Services in accordance with the quotations received on March 3, 2010. – *T. Russo*
 - b. Request for approval of one-year agreement with the Sheriff's Department Sheriff's Workforce for landscape maintenance of Corporate Landing property along General Booth Boulevard in the amount of \$6,917.85. – *T. Russo*

ADMINISTRATIVE INFORMATION

7. VBDA Priorities - *Commissioners*
 - a. VBDA Members Activity Update. – *D. Jellig*
8. 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). **(Centre Pointe Office Park)**
2. 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, Princess Anne Commons, Town Center)**