

VIRGINIA BEACH DEVELOPMENT AUTHORITY
APRIL 20, 2010
8:30 A.M.

REGULAR MEETING

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

REVIEW OF FINANCIAL POSITION

2. Review of financial statements. – *G. Anger*
3. Virginia Beach National Golf Club Annual Financial Update. – *G. Anger*
4. Request for approval of an amended resolution to increase public facility revenue bonds refunding amount of the City of Virginia Beach Development Authority Plan of Financing with the City of Virginia Beach, Virginia. – *N. Leavitt*
5. Small Business Development Center of Hampton Roads, Inc. – *Jim Carroll (HRCC)*

TOWN CENTER

6. Town Center Update. – *M. Wawner*
7. Request for approval of a resolution to revise Irving's Detail Salon lease effective April 1, 2010 through March 31, 2011. – *G. Anger/M. Wawner*

DOME SITE

8. Request for approval of a resolution requesting an 8-month extension of the non-binding agreement between Leisure and Recreational Corporation and the Virginia Beach Development Authority. – *R. Hudome*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

9. Request for approval of a resolution granting \$100,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM** funds to **AVIS**. – *R. Ruhl/S. Hall*

ADMINISTRATIVE INFORMATION

10. 2010 General Assembly Session Briefing. – *R. Matthias*
11. VBDA Priorities - *Commissioners*
 - a. VBDA Members Activity Update. – *D. Jellig*

12. Director's Report – *M. Wawner*
 - a. Project and Prospect Activity Report. – *D. Couch*
 - b. Business Appreciation Charity Golf & Networking Event May 7, 2010. – *R. Ruhl*

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). (**Princess Anne Commons**)