

VIRGINIA BEACH DEVELOPMENT AUTHORITY
JUNE 15, 2010
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on May 18, 2010. – *D. Jellig*

REVIEW OF FINANCIAL POSITION

2. Review of financial statements. – *M. Wawner/D. Barnett*

PRESENTATION

3. City Golf Course Study and Consultant Recommendations. – *C. Curtis*
4. Aquarium District Plan. – *L. Clements/N. Williams*

TOWN CENTER

5. Town Center Update. – *M. Wawner*

INDUSTRIAL PARKS

6. Request for approval of a variance to reduce the 50' landscape setback to 32' along Lynnhaven Parkway on a portion of Parcel 60, Lynnwood Plaza Building, **ADS, INC.**, OWCP. – *M. Wawner/D. Couch/T. Russo*

ADMINISTRATIVE INFORMATION

7. VBDA Priorities - *Commissioners*
 - a. VBDA Members Activity Update. – *D. Jellig*
8. Director's Report – *M. Wawner*
 - 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). (**Oceanfront**)
2. 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).