

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

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on June 15, 2010. – *D. Jellig*
2. Review and approval of minutes of special meeting held on June 29, 2010. – *D. Jellig*

REVIEW OF FINANCIAL POSITION

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

TOWN CENTER

4. Town Center Update. – *M. Wawner*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

5. Request for approval of a resolution granting \$25,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM** funds to **TURNER STRATEGIC TECHNOLOGIES** (Princess Anne). – *S. Hall*

INDUSTRIAL PARKS

6. Request for approval of the second and final one-year extension of the Engineering Services Contract with LandMark Design Group, Inc., a subsidiary of VHB (Vanasse, Hangen, Brustlin, Inc.) for the period of August 1, 2010 through July 31, 2011. – *M. Wawner*

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). (**Princess Anne, Lynnhaven**)
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). (**Lynnhaven**)