

VIRGINIA BEACH DEVELOPMENT AUTHORITY
AUGUST 17, 2010
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on July 20, 2010. – *D. Jellig*

REVIEW OF FINANCIAL POSITION

2. Review of financial statements. – *M. Wawner/D. Barnett*
3. Request for approval to extend the term of the Avis Vehicle Use Agreement to December 31, 2010. – *W. Harris*

TOWN CENTER

4. Request for approval of Salter Sublease renewal. – *C. Whitbred-Spanoulis*
5. Town Center Update. – *M. Wawner*
6. Sandler Center 2010/2011 Schedule of Events. - *E. Spruill*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

7. Request for approval of a resolution granting \$35,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM** funds to **KLETT CONSULTING** (Princess Anne). – *S. Hall*

INDUSTRIAL PARKS

8. Request for approval of waiver to the Protective Provisions and Covenants for Airport Industrial Park Expansion Area to allow a training school use, Parcels 5A-1 and 6, Miller Store Road, AIP. – *M. Wawner*

ADMINISTRATIVE INFORMATION

9. VBDA Priorities - *Commissioners*
 - a. VBDA Members Activity Update. – *D. Jellig*
10. Director's Report – *W. Harris*
 - a. Project and Prospect Activity Report. – *S. Hall*

CLOSED SESSION

1. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Va. Code § 2.2-3711(A)(3). (**Oceanfront**)