

VIRGINIA BEACH DEVELOPMENT AUTHORITY
OCTOBER 19, 2010
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of annual meeting held on September 21, 2010. – *J. Richardson*

REVIEW OF FINANCIAL POSITION

2. Review of financial statements. – *S. Murphy*
3. Presentation of Fiscal Year 2010 Audit Report. - *B. Bielat (Cherry, Bekaert & Holland)*

TOURISM 2010

4. Summer Tourism 2010 Results. - *J. Ricketts*

INDUSTRIAL PARKS

5. Request for approval of site, E&S, and landscape plans and architectural elevations, materials and colors for a building/parking expansion, Bryant & Stratton College, Parcel A-3, Centre Pointe Office Park. – *M. Wawner*

TOWN CENTER

6. Town Center Update. – *M. Wawner*
7. Request for approval of assignment of sublease of vault space in the Block 4 parking garage to VHB-Landmark. – *M. Wawner*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

8. Request for approval of a resolution granting \$100,000.00 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM** funds to **LOAN CARE SERVICE CENTER** (Rose Hall). – *W. Harris*

ADMINISTRATIVE INFORMATION

9. VBDA Priorities - *Commissioners*
 - a. Liaison Assignments. – *J. Richardson*
 - b. VBDA Members Activity Update. – *J. Richardson*
10. Director's Report – *W. Harris*
 - a. Project and Prospect Activity Report. – *W. Harris*

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)**
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). **(Princess Anne Commons/APZ-1)**