

VIRGINIA BEACH DEVELOPMENT AUTHORITY
DECEMBER 21, 2010
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on November 16, 2010. – *E. Twohy*

BOND TRANSACTIONS

2. Request for approval of a resolution approving the issuance and sale of up to \$30,000,000 of revenue and refunding bonds (**LIFENET HEALTH**). – *A. Stiles*

REVIEW OF FINANCIAL POSITION

3. Review of financial statements. – *S. Murphy*

TOWN CENTER

4. Town Center Update. – *M. Wawner*

DOME SITE

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

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

6. Request for approval of a resolution granting \$500,000 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM** funds to **LIFENET HEALTH**, (Princess Anne Commons). – *D. Couch*

ADMINISTRATIVE INFORMATION

7. VBDA Priorities - *Commissioners*
 - a. VBDA Members Activity Update. – *E. Twohy*
 - b. 2011 Meeting Schedule. – *E. Twohy*
8. Director's Report – *W. Harris*
 - a. Project and Prospect Activity Report. – *S. Hall*

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).