

VIRGINIA BEACH DEVELOPMENT AUTHORITY
JANUARY 18, 2011
8:30 A.M.

REGULAR MEETING

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

REVIEW OF FINANCIAL POSITION

2. Review of financial statements. – *S. Murphy*
3. Virginia Beach National Operating Agreement Amendments. – *A. Stiles*

TOWN CENTER

4. Town Center Update. – *M. Wawner*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

5. Request for approval of ten-month extension to October 31, 2011 of Amerigroup EDIP Award. – *M. Wawner/S. Murphy*

ADMINISTRATIVE INFORMATION

6. VBDA Priorities - *Commissioners*
 - a. VBDA Members Activity Update. – *J. Richardson*
 - b. Old Dominion University Business Gateway Program Briefing. – *C. Walters*
7. Director's Report – *W. Harris*
 - a. Project and Prospect Activity Report. – *S. Hall*

CLOSED SESSION

1. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Va. Code § 2.2-3711(A)(7). (**Pembroke SGA**)