

VIRGINIA BEACH DEVELOPMENT AUTHORITY
MARCH 15, 2011
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on February 15, 2011. – *J. Richardson*

REVIEW OF FINANCIAL POSITION

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

TOWN CENTER

3. Town Center Update. – *M. Wawner*

INDUSTRIAL PARKS

4. Tidewater Valve and Fitting, 1373 London Bridge Road, Parcel J, OWCP, request for approval of the following:
 - a. Request for waiver to remove requirement for perimeter curbing around proposed overflow parking expansion. – *M. Wawner*
 - b. Request for approval of site and landscape plans for an overflow parking expansion for seven spaces and building modifications for addition of an overhead door with a paved entranceway. – *M. Wawner*
5. Corporate Landing Business Park Landscape Grounds Maintenance Services
 - a. Request for approval of the first of two one-year extensions of the Corporate Landing Landscape Grounds Maintenance Contract, from April 1, 2011 through March 31, 2012, to Claud's Lawn Care in the amount of \$6,800.00 annually. – *M. Wawner*
 - b. Request for approval of the first of two one-year extensions of the contract for bush hogging and mulching, from April 1, 2011 through March 31, 2012, to All-Pro Landscape Services, in accordance with the contract executed on May 18, 2010. – *M. Wawner*
 - c. Request for approval of one-year agreement with the Sheriff's Department Sheriff's Workforce for landscape maintenance of the Corporate Landing property along General Booth Boulevard in the annual amount of \$6,917.85. – *M. Wawner*

INTERFACILITY TRAFFIC AREA (ITA)

6. Interfacility Traffic Area (ITA) Master Plan briefing. – *K. Prochilo*

CONVENTION CENTER HEADQUARTERS HOTEL

7. Request for approval of a resolution authorizing the execution of an interim agreement under the PPEA for the Headquarters Hotel. – *M. Wawner*

ADMINISTRATIVE INFORMATION

8. VBDA Priorities - *Commissioners*
 - a. VBDA Members Activity Update. – *J. Richardson*
9. 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). (**Corporate Landing**)
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). (**Oceanfront**) (**Pembroke**)