

VIRGINIA BEACH DEVELOPMENT AUTHORITY
JANUARY 15, 2019
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on December 18, 2018. – *D. Wood*

REVIEW OF FINANCIAL POSITION

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

HOUSING RESOURCE CENTER PROPERTY TRANSFER

3. Status of Housing Resource Center Apartment Funding with City. – *A. Friedman*

DOME SITE

4. Request for approval of non-binding Term Sheet for the Dome Site project known as “The Wave.” – *R. Williams*

TOWN CENTER

5. Town Center Update. – *R. Hudome*

CORPORATE LANDING

6. Park Update – *R. Hudome*

ECONOMIC DEVELOPMENT INVESTMENT GRANT

7. EDIP Policy Update – *A. Stiles*

ADMINISTRATIVE INFORMATION

8. VBDA Priorities – *Commissioners*
 - a. VBDA Members Activity Update – *D. Wood*
 - b. Statement of Economic Interests – *D. Wood*
9. Director’s Report – *T. Adams*

CLOSED SESSION

PROSPECTIVE BUSINESS OR INDUSTRY: 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). (**Town Center**)