

MINUTES
OCEANA LAND USE CONFORMITY COMMITTEE
December 8, 2021

A meeting of the Oceana Land Use Conformity Committee was held on Wednesday, December 8, 2021, at 3:30 p.m. in Conference Room B at 4525 Main Street, Suite 700, Virginia Beach, VA, pursuant to notice given by Vice Mayor Rosemary Wilson.

MEMBERS PRESENT: William Brown, VB Development Authority Member
Patrick Duhaney, VB City Manager
Joe Ferrara, APZ-1 Homeowner
John Moss, VB Council Member
Lisa Murphy, VB Development Authority Chair
Taylor Adams, VB Deputy City Manager / Director Economic Development
Rosemary Wilson, VB Vice Mayor / OLUCC Vice Chair

ADVISORS PRESENT: Elizabeth Chupik, City Attorney's Office
Letitia Langaster, Business Development Manager

REPORTED BY: Vice Mayor Rosemary Wilson

RECORDED BY: Vicki Kelley

1. Approved December 9, 2020 Minutes.

MOTION: Joe Ferrara

APPROVED By Acclamation:

2. Approved a Resolution authorizing an EDIP Part C/APZ1 award in the amount of \$35,000 to Solid Structures.
 - Presentation attached
 - Discussion was had on whether a business relocating within the APZ 1 area followed policy.
 - City Attorney verified expanding and relocating within APZ 1 followed the EDIP Policy.
 - Discussion of OLUCC reaching a point of accomplishing the mission it was created for.

MOTION: Lisa Murphy

SECOND: Joe Ferrara

APPROVED: 7-0-0

Discussion of how to utilize the remaining funds and sell the parcels remaining.

3. Other – Meeting dates for 2022.
 - Quarterly Meetings decided for now
 - March
 - June

- September
- December

There being no further business, the meeting was adjourned at 4:21 p.m.