

REVISED AGENDA

VIRGINIA BEACH DEVELOPMENT AUTHORITY APRIL 16, 2019 8:30 A.M.

OPEN FLOOR

Floor is open to speak with a three-minute limit on posted agenda items.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on March 19, 2019. – *D. Wood*

CORPORATE PARKS

2. Request for Temporary Drainage Easement for Virginia Beach IX Limited Partnership (a/k/a Point One Holdings, Inc.) *Data Center* in Corporate Landing – *D. Couch*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

3. Request for approval of a resolution authorizing \$7,500 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A**, funds to Three Ships Coffee LLC (d/b/a Three Ships Coffee Roasters) for capital investment. – *L. Langaster*
4. Request for approval of a resolution authorizing \$40,000 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A**, funds to BN Media, LLC for job retention. – *R. White*
5. Request for approval to use approximately \$15,000 in **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART D**, funds for Town Center Parking Study. – *T. Adams*
6. Request for Virginia Pollutant Discharge Elimination System (VPDES) Renewal for Storm Water Construction General Permit, with a cost of \$2,200 each permit. – *T. Adams*
 - a. Dome Site EDIP Part D
 - b. Corporate Landing, Corporate Park Capital Maintenance Account
 - c. London Bridge EDIP Part C, subject to Transfer

REVIEW OF FINANCIAL POSITION

7. Review of financial statements. – *T. Adams*

BRIEFINGS

8. Amphitheater Annual Update – *Tabatha Webster*
9. Bonney Road Update – *T. Adams*
10. Conduit Management RFP Update (Corporate Landing) – *T. Adams*

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ADMINISTRATIVE INFORMATION

11. VBDA Priorities – *Commissioners*
 - a. VBDA Members Activity Update – *D. Wood*
12. Director's Report – *T. Adams*

CLOSED SESSION

CONTRACTS: 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)(29). **(Beach)**

LEGAL MATTERS: 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). **(Lynnhaven) (Beach)**