

VIRGINIA BEACH DEVELOPMENT AUTHORITY
FEBRUARY 19, 2019
8:30 A.M.

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on January 15, 2019. – *D. Wood*

REVIEW OF FINANCIAL POSITION

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

BRIEFINGS

3. Opportunity Zone Update – *K. Warren and Jenny Connors w/ Williams Mullen*
4. 757 Accelerator Update – *E. McMilion*

HOUSING RESOURCE CENTER

5. Request for approval of resolution accepting transfer of the Housing Resource Center and authorizing leaseback to City of Virginia Beach – *A. Friedman*

OCEANFRONT

6. Request for approval of use of Authority funds for *Rudee Loop* Temporary Place Making (\$31,500) – *E. Archer*

CORPORATE LANDING BUSINESS PARK

7. Amendments to Design Criteria for Data Center Development – *R. Hudome*
8. *Globalinx* approval of site plan modifications for a security fence – *R. Hudome*
9. *PointOne* approval of final site plan and building elevations for sale of property – *R. Hudome*

ADMINISTRATIVE INFORMATION

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

CLOSED SESSION

PUBLICLY-HELD PROPERTY: 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). **(Princess Anne) (Corporate Landing) (Pembroke)**

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). **(Airport Industrial Park) (Corporate Landing) (Pembroke) (Beach) (Princess Anne)**