

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

**CLOSED SESSION - DOME SITE**

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)(30).

**OPEN FLOOR**

Floor is open to speak with a three-minute limit on posted agenda items.  
(Please see VBDA clerk to sign up)

**REGULAR MEETING**

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

**REVIEW OF FINANCIAL POSITION**

2. Review of financial statements - *S. Murphy (PP)*

**DOME**

3. Request approval of a resolution (i) approving the execution of the Dome Site Development Agreement (ii) authorizing development and execution of supplemental documents, and (iii) authorizing the Chair or Vice-Chair to take certain supplemental actions - *R. Williams (PP)*

**ECONOMIC DEVELOPMENT INVESTMENT PROGRAM - (EDIP)**

4. Request approval of a resolution authorizing an award of \$180,000 for DOMA Technologies Part "A" of the Policy – *L. Langaster (PP)*
5. Request approval of a resolution authorizing an award of \$200,000 for InMotion Hosting Part "A" of the Policy – *R. White (PP)*
6. Request approval of a resolution authorizing an award of \$20,000 to G2OPS Expansion Part "A" of the Policy – *R. White (PP)*
7. Request approval of a resolution modifying the Recapture Agreement for GTS – *R. White (PP)*

**BUSINESS PARKS**

8. Briefing regarding letter of intent for purchase of 6 acres in Innovation Park, Y-Not – *J. Smith (PP)*

**CORPORATE PARKS**

9. Request for approval of multiple sign variance for STIHL – *I. Mouak (PP)*
10. Request extension of due diligence period for Globalinx data centers, LLC – *T. Adams (PP)*

**TOWN CENTER**

11. Extension of term for the Bravo Café agreement – *A. Stiles*

## **ADMINISTRATIVE INFORMATION**

12. VBDA Priorities - *Commissioners*
13. VBDA Members - *D. Wood*
14. 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). (*Beach*)

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*), (*Beach*)