

VIRGINIA BEACH DEVELOPMENT AUTHORITY
SEPTEMBER 17, 2019
8:30 A.M.

OPEN FLOOR

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

ANNUAL MEETING

1. Nominating Committee Report/Election of Officers – *J. Strange/P. Mueller*

Current Officers:

Chair:	Dorothy L. Wood
Vice Chair:	Vacant
Secretary	Lisa Murphy
Assistant Secretary	Joseph Strange
Treasurer:	Vacant

2. Review and approval of minutes of regular meeting held on August 20, 2019 – *D. Wood*

BOND

3. **(PUBLIC HEARING)** Request for approval of a Resolution Authorizing the Issuance of the Authority's Revenue Bonds, not to exceed \$22,000,000, for the Benefit of Standard Commons Venture LP. – *A. Stiles*

REVIEW OF FINANCIAL POSITION

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

BRIEFING

5. Rudee Loop Temporary Placemaking Update– *E. Archer*

BUSINESS PARKS

6. Request design review approval for **Point One USA** (APZ-1) – *L. Langaster*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM - (EDIP)

7. Request approval of a resolution authorizing an **EDIP** award of **\$15,000** for **OUTLIER** under **Part "A"** of the policy – *L. Jackson*

ADMINISTRATIVE INFORMATION

8. VBDA Priorities – *Commissioners*
9. VBDA Members – *D. Wood*
10. 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).

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).

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).