

# VIRGINIA BEACH DEVELOPMENT AUTHORITY

## MAY 19, 2020, 8:30 A.M.

### PUBLIC COMMENT

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

- *Comment accepted by telephone. Sign up by contacting Vicki Kelley at [vkelly@vbgov.com](mailto:vkelly@vbgov.com) on or before 2 p.m. on Monday May 18, 2020.*

### 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).

### REGULAR MEETING

1. Review and approval of minutes of special meeting held on May 12, 2020 - *L. Murphy*

### TOWN CENTER

2. Request for Approval of a Resolution Authorizing the Use of Authority Plazas at Town Center for Expanded Cafes during the Local Emergency – *T. Adams*

### ECONOMIC DEVELOPMENT INVESTMENT PROGRAM - (EDIP)

3. Request for Approval of a Resolution Approving EDIP – Part E Emergency Assistance Grants to Small Businesses Impacted by the COVID-19 Pandemic – *T. Adams. (PP)*
4. Request for approval of a resolution authorizing an EDIP award of \$125,000 Part A for SJS Executives, LLC – *T. Adams (PP)*
5. Request approval of a resolution authorizing an amendment to the EDIP award to Farmhouse Brewing– *T. Adams (PP)*

### ADMINISTRATIVE INFORMATION

6. VBDA Priorities - *Commissioners*
7. VBDA Members - *L. Murphy*
8. Director's Report - *T. Adams*