

VIRGINIA BEACH DEVELOPMNET AUTHORITY
FEBRUARY 18, 2020
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)

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on January 21, 2020 - *D. Wood*

REVIEW OF FINANCIAL POSITION

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

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM - (EDIP)

3. Request approval of a resolution authorizing \$110,000 in EDIP Part "A" funds for ROX.Xpress, LLC – *L. Langaster (PP)*
4. Request approval of a resolution authorizing \$12,500 in EDIP Part "A" funds for Pleasure House Brewing – *J. Smith (PP)*

BUSINESS PARKS

5. Request approval of building and site design for Globalinx in Corporate Landing - *I. Mouak (PP)*

ADMINISTRATIVE INFORMATION

6. VBDA Priorities - *Commissioners*
7. VBDA Members - *D. Wood*
8. 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)(30). *Beach, Bayside*

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). *Town Center, Princess Anne*