

VIRGINIA BEACH DEVELOPMENT AUTHORITY
SEPTEMBER 15, 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 on or before 3 p.m. on Monday September 14, 2020.*

ANNUAL MEETING

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

Current Officers:

Chair:	Dorothy L. Wood
Vice Chair:	Lisa Murphy
Secretary:	David Bernd
Assistant Secretary:	Joseph Strange
Treasurer:	William Brunke

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on August 18, 2020 - Chair

REVIEW OF FINANCIAL POSITION

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

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM - (EDIP)

3. Request Approval of a Resolution Authorizing an EDIP award to Prufrex in the amount of \$120,000 – *T. Adams (PP)*
4. Request Approval of a Resolution Authorizing Amendment to Prior Part E Resolutions to Expedite Payment of Awards - *T. Adams*

ADMINISTRATIVE INFORMATION

5. VBDA Priorities - *Commissioners*
6. VBDA Members - *D. Wood*
7. 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). (Oceanfront)

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). (Corporate Landing/Innovation Park)

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).