

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY
MONTHLY MEETING
JUNE 15, 2021
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 3:00pm on Monday, June 14, 2021.*

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).

LEGAL MATTERS: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Va. Code § 2.2-3711(A)(7).

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

VANGUARD LANDING

1. Request approval of a Resolution regarding Vanguard Landing's request for continued loan forbearance - *T. Adams*

MEETING MINUTES

2. Review and approval of minutes for Meeting on May 18, 2020 – *L. Murphy*

FINANCIALS

3. Financial information – *T. Adams (PP)*

BIO

4. Request approval of the FY22 Budget for Facility Logix, LLC – *D. Cowhey (PP)*

INNOVATION PARK

5. Request approval of a Resolution authorizing the sale of approximately 3.5 acres at the Innovation Park to Intrepid Powder Coating LLC -- *I. Mouak (PP)*

VIRGINIA BEACH NATIONAL

6. Request approval of expenditure of \$18,636.74 for capital repairs to drainage systems at golf course – I. Mouak (*PP*)

BOND

7. Request approval of a Resolution authorizing the issuance of the Authority's Multi-Family Residential Housing Facility Revenue Bonds and the execution of related project documents for the Atlantis Apartments Project – *T. Adams*

DOME SITE

8. Request approval of a Resolution authorizing the filing of a petition for the creation of a Community Development Authority for the Dome Site Project – *D. Harmeyer*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

9. Request approval of a Resolution clarifying the award made to ASGN Incorporated (d/b/a Apex Systems) - *L. Hayes (PP)*
10. Request approval of a Resolution approving an extension of one year for Prufrex USA Inc, while economy and labor market stabilizes – *L. Hayes (PP)*

DISTRICT IMPROVEMENT PROGRAM GRANTS (DIP)

11. Request approval of a Resolution approving one grant under the District Improvement Program – *E. Archer (PP)*

ADMINISTRATIVE INFORMATION

12. VBDA Priorities - *Commissioners*
13. VBDA Members – *L. Murphy+*
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). (*Princess Anne*)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION