

**THE CITY OF VIRGINIA BEACH DEVELOPMENT  
AUTHORITY  
MONTHLY MEETING  
SEPTEMBER 21, 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](mailto:vkelly@vbgov.com) on or before 3:00pm on Monday, September 20, 2021.*

**ANNUAL MEETING**

1. Nominating Committee Report/Election of Officers – D. Wood/Guenter Weissenseel

Current Officers:

Chair:	Lisa Murphy
Vice Chair:	Joseph Strange
Treasurer:	William Brunke
Secretary:	David Bernd
Assistant Secretary:	Taylor Franklin
Assistant Secretary:	Taylor Adams

**REGULAR MEETING**

**MEETING MINUTES**

1. Review and approval of minutes for the meeting on August 17, 2021 – *L. Murphy*

**FINANCIALS**

2. Financial information – *B. Solis (PP)*

**BRIEFING**

3. Flood Protection Program presentation – *R. Williams (video)*
4. Economic Development and Real Estate Development Strategy – *T. Adams (PP)*

**BIO**

5. Monthly Briefing on Bio Accelerator – *D. Cowhey (PP)*

**BUSINESS PARKS**

6. Request for approval of a Resolution authorizing the sale of approximately [11] acres of Authority property at Corporate Landing to Hampton Roads Transit – *B. Solis (PP)*
7. Request approval of a sign variance at Oceana West Industrial Park, 635 Lynnhaven Parkway – *I. Mouak (PP)*

8. Request for approval of a Resolution authorizing the sale of approximately [3.1] acres of Authority property at Corporate Landing to Beach Fellowship Church – *I. Mouak (PP)*

## **INTERNATIONAL INCUBATOR**

9. Request for approval of a Resolution authorizing the sublease of a portion of the Authority's space in 4525 Main Street, Suite 700 to Chorus Intelligence – *P. McGraw (PP)*

## **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM(EDIP)**

10. Request approval of a Resolution authorizing an EDIP - Part A award in amount of \$20,000 to Eastern Data of Virginia, Inc – *L. Langaster (PP)*

## **ADMINISTRATIVE INFORMATION**

11. VBDA Priorities – *Commissioners*
  - a. Holiday Celebration
12. VBDA Members – *L. Murphy*
13. 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). (Lynnhaven) (Princess Anne) (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). (Corporate Landing)

## **RECONVENE INTO OPEN SESSION**

## **CERTIFY CLOSED SESSION**