

**THE CITY OF VIRGINIA BEACH DEVELOPMENT
AUTHORITY
MONTHLY MEETING
OCTOBER 19, 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, October 18, 2021.*

MEETING MINUTES

1. Review and approval of minutes for the meeting on September 21, 2021 – *L. Murphy*

FINANCIALS

2. Request for approval of Fiscal Year 2022 Annual Operating Budget – *B. Solis (PP)*

BRIEFING

3. Follow up on the 2018 Economic Development Investment Program (EDIP) Audit – *L. Remias (PP)*

CONTRACTS

4. Request authorization to exercise five-year renewal option of Management Agreement for Virginia Beach Golf Club, LLC – *J. Smith (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM(EDIP)

5. Request approval of a Resolution authorizing an EDIP – Part C (APZ-1) award in the amount of \$35,000 to Solid Structures – *L. Langaster (PP)*
6. Request approval of a Resolution authorizing an extension of time to satisfy conditions of a Commonwealth AFID Grant for Back Bay Brewhouse – *A. Stiles*

ADMINISTRATIVE INFORMATION

7. VBDA Priorities – *Commissioners*
 - a. Holiday Celebration Venue
8. VBDA Members – *L. Murphy*
9. Director's Report- *T. Adams*

CLOSED SESSION

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*)

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). (*Corporate Landing*) (*Lynnhaven*)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION