

CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY
November 16, 2021 MINUTES

The City of Virginia Beach Development Authority (“Authority”) held their regular meeting on Tuesday, November 16, 2021, at 8:30 a.m. in the Economic Development Town Center Boardroom at 4525 Main Street, Suite 700, Virginia Beach, VA, pursuant to notice given by the Chair.

Full video of item presentations and discussions can be viewed on our website at the following link – <https://www.yesvirginiabeach.com/vbda>

MEMBERS PRESENT: Lisa M. Murphy, Chair
Joseph Strange, Vice-Chair
William Brunke, Treasurer
David Bernd, Secretary
W. Taylor Franklin, Assistant Secretary
William Brown, Commissioner
Mike Standing, Commissioner
Guenter Weissenseel, Commissioner
Dorothy Wood, Commissioner

ADVISORS PRESENT: Taylor Adams, Deputy City Manager/Director of Economic Development
Alexander Stiles, Senior City Attorney
Kaitlen Alcock, Planning Department
Charles Bauman, Senior Business Development Manager
Devin Cowhey, Business Development Manager
Vicki Kelley, VBDA Clerk
Christina Kwon, Business Development Manager
Letitia Langaster, Business Development Manager
Lyndon Remias, City Auditor
Brian Solis, Special Projects Manager, City Manager’s Office
Svetla Tomanova, Marketing Assistant
Kathy Warren, SGA Manager
Ray White, Business Development Coordinator

REPORTED BY: Taylor V. Adams

RECORDED BY: Vicki Kelley

Chair, Lisa Murphy, began the meeting at 8:30 a.m.

OPEN FLOOR
No Public Speakers

RECESS TO CLOSED SESSION

The VBDA moved to recess into a closed session pursuant to the exemptions from open meetings allowed by Section 2.2-3711(A) of the Code of Virginia (1950), as amended, for the following purposes:

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). (*Dome Site*)

MOTION: William Brunke
SECOND: Joseph Strange
APPROVED: 8-0-0

Dot Wood arrived at 8:38am and was not present for the vote. She did participate in the closed session.

RECONVENED INTO OPEN SESSION

CERTIFIED CLOSED SESSION

MOTION: William Brunke
SECOND: Dot Wood
APPROVED: 8-0-1

Mr. Standing stepped out during closed session and abstained from the vote to certify. An abstention letter is attached to these minutes.

REGULAR MEETING

MEETING MINUTES

1. Approval of Meeting Minutes, October 21, 2021.

MOTION: Dot Wood
SECOND: David Bernd
APPROVED: 9-0-0

FINANCIALS

2. Laura Harden, Audit Director with Cherry Bekaert, presented the City of Virginia Beach Development Authority FY 2021 Audited Financials.
 - See video of meeting
 - See presentation attached

BRIEFING

3. Brian Solis presented the NAS Oceana Future Base Design – Intergovernmental Support Agreement Summary of Terms to the Board.
 - Director and Deputy City Manager Taylor Adams thanked Brian Solis for his 22 years of service to the City of Virginia Beach and wished him the best as he leaves us to join our neighbor as a Deputy City Manager with the City of Chesapeake.
 - No vote was needed for this Agreement as the Resolution will be presented to the VBDA after City Council presentation and approval of Agreement.
 - i. See video of meeting
 - ii. See presentation attached

DOMESITE

4. Approval of a Resolution authorizing execution of the First Amendment to Dome Site Development Agreement.
 - See video of meeting

MOTION: Dot Wood
SECOND: Guenter Weissenseel
APPROVED: 8-0-1

Mike Standing abstained from voting on this item and the letter of abstention is attached to these Minutes.

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)

- 5. Approval of a Resolution authorizing an EDIP – Part C (APZ-1) award in the amount of \$35,000 to Solid Structures, pending approval by OLUCC at their next meeting, scheduled for December 8, 2021.
 - See video of meeting
 - See presentation attached

MOTION: David Bernd
SECOND: Taylor Franklin
APPROVED: 9-0-0

ADMINISTRATIVE INFORMATION

- 6. VBDA Priorities:
 - Discussion of a Holiday Celebration in December.
 - i. Chair Murphy announced the Holiday Celebration would be December 13th, from 5:30 – 7:30pm at the Sandler Center and hoped to see everyone there.
 - ii. She also stated that a calendar invite would be sent.
 - Chair Murphy asked for a review of the process for advertising potential land sales to ensure that interested parties, such as brokers, are notified.
- 7. No discussion from the VBDA Members
- 8. No Director’s Report

RECESS TO CLOSED SESSION

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MOTION: Dot Wood
SECOND: William Brunke
APPROVED: 9-0-0

RECONVENED INTO OPEN SESSION

CERTIFIED CLOSED SESSION

MOTION: Taylor Franklin
SECOND: Joseph Strange
APPROVED: 8-0-0

Guenter Weissenseel left the meeting at 10:06am prior to the last item on the Closed Session item.

Chair Murphy adjourned the meeting at 10:15am.


Lisa Murphy, Chair



November 16, 2021

Mrs. Vicki L. Kelley
Clerk, Virginia Beach Development Authority
4525 Main Street, Suite 700
Virginia Beach, Virginia 23462

Re: Abstention/Disclosure Pursuant to Conflict of Interests Act § 2.2-3114(E)

Dear Ms. Kelley:

Pursuant to the State and Local Government Conflict of Interests Act, I make the following declaration:

1. I am executing this written disclosure regarding the City of Virginia Beach Development Authority's discussion and/or vote related to the Dome Site Project at its November 16, 2021 meeting.
2. I have a personal relationship with the owners of property located at 324 Virginia Beach Boulevard (the "Property") which may be impacted by the proposed development.
3. Although the City Attorney has advised me that because I do not own the Property, nor have a personal interest as that term is defined by the Act., and although I am able to participate in this transaction fairly and in the public interest, as provided by Virginia Code Section 2.2-3115(I), I am nonetheless electing to abstain from this vote.

Please include this disclosure in the official records of the Development Authority. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael J. Standing', is written over a horizontal line.

Michael J. Standing
Commissioner

MJS/AWS/csk



November 16, 2021

Ms. Vicki L. Kelley
Clerk, Virginia Beach Development Authority
4525 Main Street, Suite 700
Virginia Beach, Virginia 23462

Re: Abstention/Disclosure Pursuant to Conflict of Interests Act § 2.2-3114(E)&(G)

Dear Ms. Kelley:

1. I am executing this written disclosure and abstention regarding the City of Virginia Beach Development Authority's discussions regarding the potential Economic Development Investment Program (EDIP) grant to IMS Gear Virginia, LLC ("IMS Gear").

2. I have a personal interest in IMS Gear, whose address is 489 Progress Lane, Virginia Beach, Virginia 23454; therefore, I will abstain from participating in any discussion related to IMS Gear.

Accordingly, please record this declaration in the official records of City of Virginia Beach Development Authority. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. Weissenseel', is written over a faint, larger signature.

Guenter H. Weissenseel
Commissioner

GHW/AWS/csk