

**THE CITY OF VIRGINIA BEACH DEVELOPMENT  
AUTHORITY  
MONTHLY MEETING  
JANUARY 18, 2022  
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, January 17, 2022.*

**MEETING MINUTES**

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

**FINANCIALS**

2. Review of Financial Statements – *Katrina Flowers (PP)*

**CORPORATE PARKS**

3. Request approval of setback waiver for 944 Seahawk Circle - Mobile One Courier Services Inc. in Oceana West Industrial Park – *L. Langaster (PP)*
4. Request approval of plans and elevations for warehouse expansion of Fortis Solutions Group, LLC at 2505 Hawkeye Court in the Oceana West Industrial Park – *I. Mouak (PP)*

**DOME SITE**

5. Request approval to authorize supplemental petition to the City Council to amend the Atlantic Park CDA Ordinance to include the offsite infrastructure costs associated with the project in an amount of approximately \$17,729,147 – *D. Harmeyer*

**ADMINISTRATIVE INFORMATION**

6. VBDA Priorities – *Commissioners*
7. VBDA Members – *L. Murphy*
8. 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). (District 2)

CONTRACT NEGOTIATION: 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)(29). (District 5)

**RECONVENE INTO OPEN SESSION**

**CERTIFY CLOSED SESSION**