

**THE CITY OF VIRGINIA BEACH
DEVELOPMENT AUTHORITY
MONTHLY MEETING
SEPTEMBER 20, 2022
8:30 A.M.**

PUBLIC COMMENT

The floor is open to speaking 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 3:00 pm on Monday, September 19, 2022.*

ANNUAL MEETING

1. Nominating Committee Report/Election of Officers – *William Brown / 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 16, 2022 – *L. Murphy*
2. Review and approval of minutes for the special called meeting on August 24, 2022 – *L. Murphy*

FINANCIALS

3. Review of Financial Statements – *K. Flowers (PP)*

ATLANTIC PARK BONDS

4. Request approval of a Resolution for Atlantic Park Surf Park 501(c)(3) bonds – *D. Harmeyer*

VBDA FACILITIES

5. Request approval of a Resolution awarding the contract for the roof restoration of the Human Services Building located at 3432 Virginia Beach Blvd. – *S. Tomanova (PP)*

SANJO EXPANSION

6. Request approval of a Resolution to modify the terms of the land acquisition from Miller Group – *A. Stiles*

BUSINESS PARKS

7. Request approval of a Resolution authorizing the sale of up to 5 acres of land in the Innovation Park to Acoustical Sheetmetal – *P. Fox (PP)*
8. Request approval of Forbes Candy Construction Design – *E. Archer (PP)*
9. Request approval of a new road name in Corporate Landing Business Park – *E. Archer (PP)*

ADMINISTRATIVE INFORMATION

10. VBDA Priorities – *Commissioners*

A. Annual Holiday Celebration at the VB Westin save the date, December 7, 2022, at 5:00 pm. – *L. Murphy*

11. VBDA Members – *L. Murphy*

12. Director's Report – *T. Adams*

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)(29). (*Districts 2,5 and 7*)

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). (*District 2*)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN