

**THE CITY OF VIRGINIA BEACH  
DEVELOPMENT AUTHORITY  
MONTHLY MEETING  
JANUARY 17, 2023  
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 Elisabeth Parker at [eparker@vbgov.com](mailto:eparker@vbgov.com) on or before 3:00 pm on Friday, January 13, 2023.*

**REGULAR MEETING**

**MEETING MINUTES**

1. Review and approval of minutes for the meeting on December 20, 2022 – *L. Murphy*

**FINANCIALS**

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

**ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)**

3. Request approval of a Resolution authorizing an EDIP Part “A” award in the amount of \$100,000 for ABW Virginia Beach, LLC dba New Realm Brewing – *C. Bauman (District 5) (PP)*
4. Request approval of a Resolution authorizing an EDIP Part “B” extension request for 17<sup>th</sup> Street Properties, LLC – *D. Cowhey (District 5) (PP)*
5. Request approval of a Resolution authorizing an EDIP Part “A” award in the amount of \$40,000 for TOMAR Computer Integration, Inc. dba 360IT Partners – *P. Fox (District 4) (PP)*

**ADMINISTRATIVE INFORMATION**

6. VBDA Priorities – *Commissioners*
7. VBDA Members – *L. Murphy*
8. 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). (*District 3*) (*District 9*)

**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)(8). (*District 2*)

**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). *(District 3) (District 9)*

**RECONVENE INTO OPEN SESSION**

**CERTIFY CLOSED SESSION**

**ADJOURN**