

**THE CITY OF VIRGINIA BEACH
DEVELOPMENT AUTHORITY
MONTHLY MEETING
MARCH 21, 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 on or before 3:00 pm on Friday, March 17, 2023.*

REGULAR MEETING

MEETING MINUTES

1. Review and approval of minutes for the meeting on February 21, 2023 – *L. Murphy*

FINANCIALS

2. VBDA Annual Financial Report – *Cherry Bekaert (PP)*
3. Review of Financial Statements – *K. Flowers (PP)*

FAÇADE IMPROVEMENT GRANTS (FIG) PROGRAM

4. Request approval of a Resolution approving 14 grants in the amount of \$109,385 under the Façade Improvement Grants (FIG) Program – *S. Tomanova (PP)*

CONTRACTS

5. Request approval of a Resolution granting an easement to Verizon across Block 2 at Town Center – *E. Archer (District 4)*

ADMINISTRATIVE INFORMATION

6. VBDA Priorities – *Commissioners*
7. VBDA Members – *L. Murphy*
8. Director's Report – *T. Adams*

CLOSED SESSION

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 5*)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN