

**THE CITY OF VIRGINIA BEACH
DEVELOPMENT AUTHORITY
MONTHLY MEETING
AUGUST 15, 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, August 11, 2023.*

REGULAR MEETING

MEETING MINUTES

1. Review and approval of minutes for the meeting on July 18, 2023 – *L. Murphy*

ANNUAL REPORT

2. Review and approval of FY22-23 Annual Report to City Council – *C. Rigney*

APPOINTMENT OF ASSISTANT SECRETARY

3. Request approval of motion to appoint Interim Director C. Rigney as Assistant Secretary of the City of Virginia Beach Development Authority – *A. Stiles*

FINANCIALS

4. Review of Financial Statements for June and July 2023 – *K. Flowers (PP)*

CONTRACTS

5. Request approval of a Resolution approving Town Center Block 11 amendment to the lease – *A. Stiles (District 4)*
6. Forbes Candies Assistance Request – *E. Archer (District 5) (PP)*

ADMINISTRATIVE INFORMATION

7. VBDA Priorities – *Commissioners*
8. VBDA Members – *L. Murphy*
9. Interim Director's Report – *C. Rigney*

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 2*)

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*) (*District 5*)

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) (District 5)*

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN