

**THE CITY OF VIRGINIA BEACH
DEVELOPMENT AUTHORITY
MONTHLY MEETING
SEPTEMBER 19, 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, September 15, 2023.*

INTRODUCTION OF NEW COMMISSIONERS

1. Welcome newly appointed Authority Commissioners – *L. Murphy*

ANNUAL MEETING

2. Nominating Committee Report/Election of Officers – *W. Brown / G. Weissenseel*

Current Officers:

Chair:	Lisa Murphy
Vice-Chair:	Vacant
Treasurer:	William Brunke
Secretary:	Vacant
Assistant Secretary:	Taylor Franklin
Assistant Secretary:	Charles Rigney

REGULAR MEETING

MEETING MINUTES

3. Review and approval of minutes for the meeting on August 15, 2023 – *L. Murphy*

FINANCIALS

4. Review of Financial Statements for August 2023 – *K. Flowers (PP)*

VANGUARD LANDING

5. Request approval of a Resolution extending Sentara's Due Diligence Period for Sentara's Acquisition of the Authority's Promissory Note – *A. Stiles (District 2)*

VBDA CONTRACTS AND LEASES

6. Request approval of exercise of option to extend the VBDA lease with Town Center Associates 11 for 4525 Main Street, Suite 700 – *A. Stiles (District 4)*
7. Request approval of the renewal and extension of the lease for the Human Services Building located at 3432 Virginia Beach Blvd. – *A. Stiles (District 8)*
8. Request approval of the renewal and extension of the Town Center Security contract with Divaris – *A. Stiles (District 4)*

INNOVATION PARK

9. Request approval of a Resolution authorizing the conveyance of an easement to Dominion Energy on the terms set forth in the Summary of Terms – A. *Grant (District 2) (PP)*

ADMINISTRATIVE INFORMATION

10. VBDA Priorities – *Commissioners*
11. VBDA Members – *L. Murphy*
12. 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 1) (District 2) (District 3)*

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 3) (District 5)*

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 1) (District 3)*

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 3) (District 5)*

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN