

**THE CITY OF VIRGINIA BEACH
DEVELOPMENT AUTHORITY
MONTHLY MEETING
MAY 21, 2024
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 Kayla Dotson at kbdotson@vbgov.com on or before 3:00 pm on Friday, May 17, 2024.*

SPECIAL ANNOUNCEMENT

1. VBDA Golf Tournament Charitable Donation presented to Families of Autistic Children in Tidewater (FACT) – *M. Berlucchi*

MEETING MINUTES

2. Review and approval of minutes for the meeting on April 16, 2024 – *L. Murphy*

FINANCIALS

3. Review of Financial Statements for April 2024 – *B. Huffman (PP)*

AFFORDABLE HOUSING

4. Role of Virginia Beach and Affordable Housing – *C. Rigney*
5. Affordable Housing Presentation – *R. Hill, S. Shoff (PP)*

INDUSTRIAL PARKS

6. Request for approval for the construction of a fence for 1632 Corporate Landing Parkway– *E. Archer (District 5) (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)

7. Request for approval of Modification of the EDIP policy to include Part F: Small Business Development Grant – *I. Mouak (PP)*

ADMINISTRATIVE INFORMATION

8. VBDA Priorities – *Commissioners*
9. VBDA Members – *L. Murphy*
10. 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)(30).
(District 2)

RECONVENE INTO OPEN SESSION
CERTIFY CLOSED SESSION
ADJOURN