

# THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY

## MONTHLY MEETING

JUNE 18, 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](mailto:kbdotson@vbgov.com) on or before 3:00 pm on Friday, June 14, 2024.*

### MEETING MINUTES

1. Review and approval of minutes for the meeting on May 21, 2024 – *L. Murphy*

### FINANCIALS

2. Review of Financial Statements for May 2024 – *B. Huffman (PP)*
3. Request approval of the VBDA Fiscal Year 2024-2025 Annual Budget – *B. Huffman (PP)*

### COMPREHENSIVE PLAN UPDATE

4. City of Virginia Beach Comprehensive Plan Presentation – *H. Morrison (PP)*

### ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)

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

### ADMINISTRATIVE INFORMATION

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

### RECONVENE INTO OPEN SESSION

### CERTIFY CLOSED SESSION

**ADJOURN**