

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY

MONTHLY MEETING AGENDA

JANUARY 14, 2025

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, January 10, 2025.*

MEETING MINUTES

1. Review and approval of special meeting minutes for the meeting on December 3, and regular meeting minutes December 10, 2024 – *L. Murphy*

FINANCIALS

2. Review of Financial Statements for December 2024 – *H. McEntee (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)

3. Request approval of a Resolution for EDIP Part F Small Business Grant Selection Committee Recommendations – *H. Cobb (PP)*
4. Request approval of a Resolution for revision to Sanjo Virginia Beach Inc. 2022 \$350K EDIP for Phase II Development – *P. Fox (District 3) (PP)*

CONTRACTS

5. Request approval of a Resolution for revision to Sanjo Virginia Beach Inc. Option for Phase III Development – *P. Fox (District 3) (PP)*

INTERNATIONAL INCUBATOR

6. Request approval of a Resolution authorizing a sublease in the International Incubator to Gibb Medical and Rescue – *P. Fox (District 4) (PP)*

VBDA ASSETS

7. Review and request approval of Bid(s) for Virginia Beach National Golf Course Roof Replacement – *P. Witham (District 2) (PP)*
8. Review and approval of Virginia Beach National Golf Course Interior refresh up to \$180,000 – *P. Witham (District 2) (PP)*

TOWN CENTER

9. Request approval of a Resolution authorizing the renewal of an Outdoor Café for Bravo Brio Restaurants, LLC. – *R. Grandberry (District 4) (PP)*

ADMINISTRATIVE INFORMATION

10. VBDA Priorities – *Commissioners*
11. VBDA Members – *L. Murphy*
12. Interim Director’s Report – *A. Jarratt*

CLOSED SESSION

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)

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 5)

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 1) (District 2) (District 3) (District 4) (District 5)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN