ANNUAL MEETING

1. Nominating Committee Report/Election of Officers. – L. Branch/J. Strange

   Current Officers:
   Chair: Dorothy L. Wood
   Vice Chair: Charles M. Salle’
   Secretary: Michael H. Levinson
   Assistant Secretary: Stephen J. McNulty
   Assistant Secretary: Warren D. Harris
   Treasurer: Bryan D. Cuffee

2. Review and approval of minutes of regular meeting held on August 15, 2017. – D. Wood

REVIEW OF FINANCIAL POSITION

3. Review of financial statements. – M. Wawner

BRIEFINGS

4. VBDA FY 2016-2017 Annual Report. – W. Harris

5. GrowSmart Presentation. – B. Lito

ARENA

6. Request for approval of a resolution re-authorizing the prior resolution approving the arena transaction and extending the time for performance to correspond with the City Council deadlines. – A. Stiles

TOWN CENTER

7. Town Center Update. – M. Wawner

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

8. Request for approval of a resolution granting $38,000.00 in ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A, funds to MERMAID VINEYARD AND WINERY, LLC. – D. Couch

9. Request for approval of a resolution granting $125,000.00 in ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A, funds to HERMES ABRASIVES, LTD. – W. Harris
10. Request for approval of a resolution granting $100,000.00 in ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A, funds to DIGNITY FUNERAL HOMES d/b/a ALTMeyer FUNERAL HOMES. – W. Harris

11. Request for approval of a resolution granting $125,000.00 in ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART A, funds to GET SOLUTIONS, INC. – W. Harris

APZ-1 (Part C)

12. Request for approval of a resolution granting $30,000.00 in ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART C, funds to IRONCLAD MEDIA ALLIANCE, LLC. – L. Langaster

13. Request for approval of a resolution granting $20,000.00 in ECONOMIC DEVELOPMENT INVESTMENT PROGRAM, PART C, funds to OMNIIO, LLC. – L. Langaster

ADMINISTRATIVE INFORMATION

14. VBDA Priorities – Commissioners
   a. VBDA Members Activity Update – D. Wood

15. Director’s Report – W. Harris

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). (Princess Anne; Beach)

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). (Beach; Centerville; Lynnhaven)

PUBLIC FUNDS INVESTMENT: Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if make public initially, the financial interest of the governmental unit would be adversely affected, pursuant to Va. Code § 2.2-3711(A)(6). (Town Center)