

MINUTES  
OCEANA LAND USE CONFORMITY COMMITTEE  
December 9, 2020

A meeting of the Oceana Land Use Conformity Committee was held on Wednesday, December 9, 2020 at 3:30 p.m. in Conference Room B at 4525 Main Street, Suite 700, Virginia Beach, VA, pursuant to notice given by the Vice Mayor Jim Wood.

MEMBERS PRESENT: William Brown, VB Development Authority Member  
Joe Ferrara, APZ-1 Homeowner  
Lisa Murphy, VB Development Authority Chair  
John Parker, Commercial Owner APZ-1  
Mark Stiles, City Attorney  
Jim Wood, Vice Mayor

ADVISORS PRESENT: Elizabeth Chupik, City Attorney's Office  
David Couch, Business Development Administrator  
John Lauderbach, Commanding Officer NAS Oceana  
Letitia Langaster, Business Development Manager

REPORTED BY: Vice Mayor Jim Wood

RECORDED BY: Vicki Kelley

1. Approved July 13, 2020 Minutes.

MOTION: Joe Ferrara

SECOND: John Parker

APPROVED: 5-0-1

Lisa Murphy abstained as she was not present at the July 13, 2021 Meeting.

### **Closed Session**

All Members and Advisors were present in closed session.

The Committee moved to recess into a closed session pursuant to the exemptions from open meetings allowed by Section 2.2-3711(A) of the Code of Virginia (1950), as amended, for the following purposes:

**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)

MOTION: Mark Stiles  
SECOND: Joe Ferrara  
APPROVED: 6-0

The Committee concluded its closed meeting and certified that to the best of each member's knowledge, only public business matters identified above and lawfully exempted from open meeting requirements under the Code of Virginia were heard, discussed, or considered in the closed meeting of the Committee.

MOTION: Joe Ferrara  
SECOND: Lisa Murphy  
APPROVED: 6-0

## **New Business**

### 2. Other – Better Horse Inc. DBA Pull Start Fire

Motion was made that OLUCC recommend an EDIP Award in the amount of \$20,000 to the Virginia Beach Development Authority for Better Horse Inc., DBA Pull Start Fire/London Bridge Associates LLC at 268 London Bridge Road.

MOTION: Mark Stiles  
SECOND: Lisa Murphy  
APPROVED: 6-0

### 3. Quarterly Meeting Dates for 2021 were approved as follows:

- March 10  
June 9  
September 8  
December 8

There being no further business, the meeting was adjourned at 3:52 p.m.

---

Mayor/Vice Mayor