

**THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY
SPECIAL CALLED MEETING
JANUARY 26, 2021
8:30 A.M.**

***MEETING TO BE CONDUCTED VIA WEBEX:**

<https://vbgov.webex.com/vbgov/onstage/g.php?MTID=ed0dafd6a328abb92c7d2c2e4504516f4>

Roll Call of City of Virginia Beach Development Authority Commissioners – *V. Kelley*

PUBLIC COMMENT

Floor is open to speak with a three-minute limit on posted agenda items.

- *Comment accepted by telephone. Sign up by contacting Vicki Kelley at vkelly@vbgov.com on or before 3 p.m. on Monday, January 18, 2021.*

MEETING MINUTES

1. Review and approval of minutes for Meeting on December 15, 2020 – *L. Murphy*

REVIEW OF FINANCIAL POSITION

2. Review of financial statements – *S. Murphy (PP)*

BIO

3. Request for approval of a Resolution approving the Facility Logix Management Agreement – *D. Couch*

DOME

4. Request for approval of the authorization of up to \$300,000 in Authority funds for additional studies related to the Dome Site - *T. Adams*

ECONOMIC DEVELOPMENT INCENTIVE PROGRAM (EDIP)

5. Request approval of an EDIP Part A award in the amount of \$46,500 for the expansion of Regulus Global – *R. White (PP)*
6. Request for approval of a Resolution authorizing the amendment of audit requirements for five (5) Part E awards. *T. Adams.*
7. Request for approval of a Resolution establishing the District Improvement Plan – *T. Adams/Kathy Warren (PP)*

ADMINISTRATIVE INFORMATION

8. VBDA Priorities - *Commissioners*
9. VBDA Members – *L. Murphy*
10. Director's Report- *T. Adams*