

VIRGINIA BEACH DEVELOPMENT AUTHORITY
JANUARY 21, 2020
8:30 A.M.

OPEN FLOOR

Floor is open to speak with a three-minute limit on posted agenda items.
(Please see VBDA clerk to sign up)

REGULAR MEETING

1. Review and approval of minutes of regular meeting held on December 17, 2019 - *D. Wood*

REVIEW OF FINANCIAL POSITION

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

BRIEFING

3. 2019 Performance Report – *T. Adams (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM - (EDIP)

4. Request approval of a resolution authorizing an award of \$250,000 Part “B” of the Policy for 17th Street Properties, LLC – *J. Smith – (PP)*

ADMINISTRATIVE INFORMATION

5. VBDA Priorities - *Commissioners*
6. VBDA Members - *D. Wood*
 - Business Cards
7. Director’s Report - *T. Adams*

CLOSED SESSION

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).

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).