

VIRGINIA BEACH DEVELOPMENT AUTHORITY
OCTOBER 20, 2020
8:30 A.M.

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 October 19, 2020.*

MEETING MINUTES

1. Review and approval of minutes for meeting held on September 15, 2020 – *L. Murphy*
2. Review and approval of minutes for Special Meeting on October 8, 2020 – *L. Murphy*

REVIEW OF FINANCIAL POSITION

3. Review of financial statements - *S. Murphy (PP)*
4. Presentation of Fiscal Year 2020 Audit Report – *Aires Coleman (PP)*

BRIEFING

5. Atlantic Park – *T. Adams*
6. Tip Strategies proposal– *T. Adams*
7. Request for approval for issuance of an RFP for a Marketing and Advertising Contract – *T. Adams*
8. General Engineering Services RFP/review update – *I. Mouak*

CORPORATE LANDING

9. Request for approval of proposed 2021 Maintenance Budget under Communications Facility Management Agreement – *I. Mouak (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM - (EDIP)

10. Request approval of a Resolution authorizing additional awards under EDIP Part E – *J. Smith/T. Adams (PP)*
11. Request approval of a Resolution amending [3] awards previously made under EDIP Part E – *J. Smith/T. Adams (PP)*

BUSINESS ASSISTANCE

12. Request for approval of a Resolution authorizing an award of CARES Act funds to 116 recipients - *T. Adams (PP)*

ADMINISTRATIVE INFORMATION

13. VBDA Priorities - *Commissioners*
14. VBDA Members – *L. Murphy*

CLOSED SESSION

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).

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).

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).