

CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY
Minutes of Special Meeting - October 8, 2020

The City of Virginia Beach Development Authority held a special meeting on Thursday, October 8, 2020, at 1:30 p.m. in the Economic Development Town Center Boardroom at 4525 Main Street, Suite 700, Virginia Beach, VA 23462, pursuant to notice given by the Chair.

Full video of item presentations and discussions can be viewed on our website at the following link - <https://www.yesvirginiabeach.com/about-us/Pages/development-authority.aspx>

MEMBERS PRESENT: Lisa Murphy, Chair
Joseph Strange, Vice Chair
William Brunke, Treasurer
Mike Standing, Commissioner
Guenter Weissenseel, Commissioner
Dorothy Wood, Commissioner

ADVISORS PRESENT: Taylor Adams, Director of Economic Development
Alexander Stiles, Senior City Attorney
Laura Hayes, Business Development Coordinator
Rosemary Wilson, City Council Member
Cole Trower, Business Development Manger
Vicki Kelley, VBDA Clerk

REPORTED BY: Taylor V. Adams

RECORDED BY: Vicki Kelley

CALL FOR SPECIAL MEETING

Chair Lisa Murphy read her letter dated October 6, 2020 to the Commissioners calling a special meeting of the Authority for Thursday, October 8, 2020 at 1:30 pm in the Authority's Boardroom at 4525 Main Street, Suite 700, in Virginia Beach, Virginia 23462.

OPEN FLOOR

Chair Lisa Murphy asked if there were any public speakers.

- Clerk, Vicki Kelley, announced no public speakers

SPECIAL MEETING

1. Approval of a resolution authorizing the award of \$108,000 in EDIP Part "A" funds to PremiumEstore, LLC.
 - Presentation attached

MOTION: Dot Wood
SECOND: William Brunke
APPROVED: 6-0



Lisa Murphy, Chair