



October 6, 2020

Honorable Commissioners of the City of
Virginia Beach Development Authority
Virginia Beach, Virginia

Re: Special Meeting October 8, 2020

Dear Commissioners:

Pursuant to the By-Laws of the City of Virginia Beach Development Authority (the “Authority”) dated December 18, 2018, I hereby call a SPECIAL MEETING of the Authority for Thursday, October 8, 2020 at 1:30 p.m. in the Authority’s Boardroom at 4525 Main Street, Suite 700, Virginia Beach, Virginia.

The attached agenda sets forth the business of the Authority to be considered at the Special Meeting.

To adhere to applicable safety regulations during the ongoing pandemic, only Commissioners and essential staff will be in physical attendance at the meeting.

This Special Meeting will be broadcast on cable TV and www.vbgov.com. Citizens are encouraged to submit their comments to the Authority prior to the Special Meeting via email at vkelly@vbgov.com. In addition to online registration, any member of the public who wishes to make comments during the Special Meeting must also register with Vicky Kelley by calling (757) 757.385.6449 or contacting her via email at vkelly@vbgov.com prior to 5:00 p.m. July 15, 2020.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Lisa M. Murphy', with a long, sweeping flourish at the end.

Lisa M. Murphy, Chair

LMM/AWS/csk

Enclosure

cc: Taylor V. Adams, Director, Economic Development
Ronald H. Williams, Jr., Deputy City Manager
Alexander W. Stiles, Senior City Attorney

**VIRGINIA BEACH DEVELOPMENT AUTHORITY
SPECIAL MEETING
OCTOBER 8, 2020, 1:30 P.M.**

SPECIAL MEETING CALL

Reading of Call of Special Meeting – *L. Murphy*

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 5 p.m. on Wednesday October 7, 2020.*

EDIP

1. Request for approval of a resolution authorizing the award of \$108,000 in **EDIP Part A Funds** to a recipient to be announced by Governor Northam prior to the meeting. [Note this project is part of a Commonwealth Opportunity Fund Grant and the identity of the recipient will be announced by the Governor prior to the vote] – *R. White (PP)*
2. Request for Approval of a Resolution Authorizing Additional Awards under EDIP – Part E Emergency Assistance Grants to Small Businesses Impacted by the COVID-19 Pandemic – *T. Adams. (PP)*