



June 2, 2020

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

Re: Special Meeting June 4, 2020

Dear Commissioners:

On March 12, 2020, Governor Northam declared a state of emergency due to COVID-19. Because of the catastrophic nature of the declared emergency, the City of Virginia Beach Development Authority (the "Authority") has been meeting on a limited basis.

Pursuant to the By-Laws of the Authority dated December 18, 2018, I hereby call a SPECIAL MEETING of the Authority for Thursday, June 4, 2020 at 8:30 a.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 Vicki Kelley by calling (757) 385-6449 or contacting her via email at vkelly@vbgov.com prior to 2:00 p.m. June 3, 2020.

Sincerely,

A handwritten signature in blue ink that reads "Dorothy L. Wood".

Dorothy L. Wood, Chair

DW/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
JUNE 4, 2020, 8:30 A.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 2 p.m. on Wednesday June 3, 2020.*

CORPORATE PARKS

1. Request for Approval of a Resolution Authorizing the Sale of Approximately Fifteen Acres in the Innovation Park for Project Piano – *T. Adams (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM - (EDIP)

2. Request for Approval of a Resolution Approving EDIP – Part E Emergency Assistance Grants to Small Businesses Impacted by the COVID-19 Pandemic – *T. Adams. (PP)*

CLOSED SESSION

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).

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. Va. Code §2.2-3711(A)(29)

