

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY
MONTHLY MEETING
MARCH 16, 2021
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@vb.gov on or before 3:00pm on Monday, March 15, 2021.*

MEETING MINUTES

1. Review and approval of minutes for Special Meeting on March 1, 2020 – *L. Murphy*

FINANCIALS

2. Financial information – *T. Adams*

DEVELOPMENT AUTHORITY FACILITIES

3. Request for approval to use accrued funds for capital improvements at Virginia Beach National Golf Course – *I. Mouak (PP)*

CORPORATE PARKS

4. Request for approval of issuance of an RFI for development of industrial building at VBDA corporate parks – *T. Adams*

ECONOMIC DEVELOPMENT INCENTIVE PROGRAM (EDIP)

5. Request approval of a Resolution authorizing \$20,000 in EDIP Part “A” funds for Integrity Bank for Business (In Organization) – *R. White (PP)*
6. Request approval of a Resolution authorizing \$20,000 in EDIP Part “A” funds for ABW Virginia Beach, LLC (d/b/a New Realm Brewing Company) – *C. Bauman (PP)*

ADMINISTRATIVE INFORMATION

7. VBDA Priorities - *Commissioners*
8. VBDA Members – *L. Murphy*
9. 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). (Princess Anne, Town Center)