

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY
MONTHLY MEETING
APRIL 20, 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@vbgov.com on or before 3:00pm on Monday, April 19, 2021.*

MEETING MINUTES

1. Review and approval of minutes for Meeting on March 16, 2020 – *L. Murphy*

FINANCIALS

2. Financial information – *B. Huffman*

BRIEFING

3. NAS Oceana - Future Base design and program development – *B. Solis / CAPT Hewitt (PP)*

TOWN CENTER

4. Request approval of a resolution extending the term of the Town Center Option Agreement. – *A. Stiles / I. Mouak*

DISTRICT IMPROVEMENT PROGRAM GRANTS (DIP)

5. Request approval of a resolution approving seven grants for the District Improvement Grant Program – *E. Archer (PP)*

CORPORATE PARKS

6. Request approval of a resolution authorizing the sale of approximately 5.8 acres in the Innovation Park to Asturian Construction – *C. Bauman (PP)*
7. Request approval of a resolution authorizing the grant of an option to purchase approximately 4 acres in in the Corporate Landing Business Park to SimIS – *R. White (PP)*
8. Discussion of proposed modifications to design guidelines and proffers for Corporate Landing Park – *I. Mouak (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)

9. Request approval of a resolution authorizing \$600,000 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]– T. Adams (PP)

10. Request approval of a resolution authorizing an extension of time for performance under an EDIP Part “C” grant for DAO Technologies – *T. Adams (PP)*

ADMINISTRATIVE INFORMATION

11. VBDA Priorities - *Commissioners*
12. VBDA Members – *L. Murphy*
13. 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)