

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY
MONTHLY MEETING
JULY 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, July 19, 2021.*

MEETING MINUTES

1. Review and approval of minutes for Meeting on June 15, 2020 – *L. Murphy*

FINANCIALS

2. Financial information – *B. Huffman (PP)*

BIO

3. Request approval of the FY22 Budget for Facility Logix, LLC – *D. Cowhey (PP)*

VIRGINIA BEACH AMPHITHEATER

4. Request approval of stormwater pipe and cave-in repairs – *I. Mouak (PP)*

AIRPORT INDUSTRIAL PARK

5. Request approval of installing two Conex Boxes in the parking lot for Alion Science and Technology Corporation - *I. Mouak (PP)*

CORPORATE LANDING PARK

6. Briefing on Corporate Landing Design Guideline Updates – *I. Mouak (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM

7. Request approval of a Resolution approving an extension of one year for Prufrex USA Inc. – *L. Hayes (PP)*

ADMINISTRATIVE INFORMATION

8. VBDA Priorities - *Commissioners*
9. VBDA Members – *L. Murphy*
10. Director's Report- *T. Adams*

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). (*Corporate Landing*)

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). (*Corporate Landing*)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN