

**THE CITY OF VIRGINIA BEACH DEVELOPMENT
AUTHORITY
MONTHLY MEETING
NOVEMBER 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@vbgov.com on or before 3:00pm on Monday, November 15, 2021.*

CLOSED SESSION

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). **(Dome Site)**

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

MEETING MINUTES

1. Review and approval of minutes for the meeting on October 19, 2021 – *L. Murphy*

FINANCIALS

2. The City of Virginia Beach Development Authority FY 2021 Audited Financials – *C. Bekaert (PP)*

BRIEFING

3. NAS Oceana Future Base Design – Intergovernmental Support Agreement Summary of Terms – *B. Solis (PP)*

DOME SITE

4. Request approval of a Resolution authorizing execution of the First Amendment to Dome Site Development Agreement – *T. Adams (PP)*.

ECONOMIC DEVELOPMENT INCENTIVE PROGRAM (EDIP)

5. Request approval of a Resolution authorizing an EDIP – Part C (APZ-1) award in the amount of \$35,000 to Solid Structures – *L. Langaster (PP)*

ADMINISTRATIVE INFORMATION

6. VBDA Priorities – *Commissioners*
 - a. Holiday Celebration
 - b. December Meeting
7. VBDA Members – *L. Murphy*
8. Director’s Report- *T. Adams*

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RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION