

**THE CITY OF VIRGINIA BEACH DEVELOPMENT
AUTHORITY
MONTHLY MEETING
DECEMBER 21, 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, December 20, 2021.*

MEETING MINUTES

1. Review and approval of minutes for the meeting on November 16, 2021 – *L. Murphy*

FINANCIALS

2. Review of Financial Statements – *Katrina Flowers (PP)*

CONTRACTS

3. Request approval of the 35th Street Public Parking Opportunity – *K. Warren (PP)*
4. Request approval of the NAS Oceana Future Base Design – Intergovernmental Support Agreement – *R. White (PP)*

BUSINESS PARKS

5. Request Approval of a variance for street frontage revitalization and sign replacement for Busch Vacuum Solutions in Oceana West Industrial Park – *S. Tomanova (PP)*
6. Request Approval of a sign variance, for Northrop Grumman Systems Corporation at 2701 International Parkway in Oceana West Industrial Park – *I. Mouak (PP)*
7. Request Approval of setback waiver for 944 Seahawk Circle - Mobile One Courier Services Inc. in Oceana West Industrial Park – *L. Langaster (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)

8. Request a Resolution authorizing an EDIP Part A award in the amount of \$350,000 to IMS Gear – *P. Fox (PP)*

ADMINISTRATIVE INFORMATION

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

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). (*Corporate Landing, Princess Anne District*)

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). (*Princess Anne District*) (*Rose Hall*) (*Corporate Landing; Innovation Park*)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION