

**THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY
SPECIAL MEETING
MARCH 1, 2021
3:30 P.M.**

SPECIAL MEETING CALL

Reading of Call of Special Meeting – *L. Murphy*

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 12:00pm on Monday, March 1, 2021.*

MEETING MINUTES

1. Review and approval of minutes for Special Meeting on January 26, 2020 – *L. Murphy*

INNOVATION PARK

2. Removal of remaining dirt pile at the Acoustical Sheetmetal site – *I. Mouak*

ADMINISTRATIVE INFORMATION

3. VBDA Priorities - *Commissioners*
4. VBDA Members – *L. Murphy*
5. 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).