

CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY
MARCH 1, 2021 MINUTES

The City of Virginia Beach Development Authority (“Authority”) held a special meeting on Monday, March 1, 2021, at 3:30 p.m. conducted in the Economic Development Town Center Boardroom at 4525 Main Street, Suite 700, Virginia Beach, Virginia, pursuant to notice given by the Chair

Full video of item presentations and discussions can be viewed on our website at the following link - <https://www.yesvirginiabeach.com/about-us/Pages/development-authority.aspx>

MEMBERS PRESENT: Lisa M. Murphy, Chair
Joseph Strange, Vice-Chair
William Brunke, Treasurer
W. Taylor Franklin, Assistant Secretary
Penny Morgan, Commissioner
Guenter Weissenseel, Commissioner
Dorothy Wood, Commissioner

ADVISORS PRESENT: Taylor Adams, Director of Economic Development
Alexander Stiles, Senior City Attorney
Charles Bauman, Senior Business Development Manager
David Couch, Business Development Coordinator
Laura Hayes, Business Development Coordinator
Ihsane Mouak, Project Development Coordinator
Svetla Tomanova, Marketing Assistant
Ray White, Business Development Coordinator
Kathy Warren, Planning and Community Development
Rosemary Wilson, City Council Member

REPORTED BY: Taylor V. Adams

RECORDED BY: Vicki Kelley

Chair, Lisa Murphy, began the meeting at 8:30 a.m. reading her letter calling the Special Meeting:

OPEN FLOOR

No public speakers

REGULAR MEETING

1. Approved Special Meeting Minutes
 - January 26, 2021

MOTION: William Brunke

SECOND: Taylor Franklin

APPROVED: 7-0

INNOVATION PARK

- 2. Approved the removal of remaining dirt pile at the Acoustical Sheetmetal site
 - See video of meeting
 - Presentation attached

MOTION: Dot Wood
SECOND: Taylor Franklin
APPROVED: 7-0

ADMINISTRATIVE INFORMATION

- 3. Director Taylor Adams shared updates
 - See video of meeting

CLOSED SESSION

The VBDA moved to recess into a closed session pursuant to the exemptions from open meetings allowed by Section 2.2-3711(A) of the Code of Virginia (1950), as amended, for the following purposes:

MOTION: Dorothy Wood
SECOND: William Brunke
APPROVED: 7-0

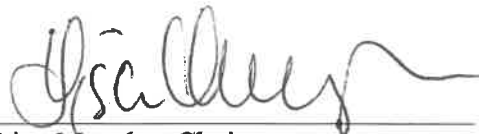
CONTRACTS: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Va. Code § 2.2-3711(A)(30).

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).

Chair Murphy stepped out of the room during a portion of closed session and returned prior to the conclusion of closed session.

Motion to reconvene into open session: Dot Wood
Second: Joseph Strange

Chair Murphy adjourned the meeting at 4:49 p.m.



Lisa Murphy, Chair