

**THE CITY OF VIRGINIA BEACH
DEVELOPMENT AUTHORITY
MONTHLY MEETING
OCTOBER 18, 2022
8:30 A.M.**

PUBLIC COMMENT

The floor is open to speaking 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 3:00 pm on Monday, October 17, 2022.*

REGULAR MEETING

MEETING MINUTES

1. Review and approval of minutes for the meeting on September 20, 2022 – *L. Murphy*

FINANCIALS

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

ATLANTIC PARK

3. Request approval of a Resolution approving the imposition of special assessments and special taxes for the Atlantic Park Community Development Authority and approving a memorandum of understanding in connection therewith – *D. Harmeyer*

BUSINESS PARKS

4. Request approval of construction plans for Norfolk Virginia Beach Airport, Inc. in the Airport Industrial Park Property – *E. Archer (PP)*
5. Request approval of construction plans for BMKV Holdings, LLC in the Corporate Landing Park Property – *E. Archer (PP)*
6. Request approval of a Resolution approving an extension of the Mid-Atlantic NAP, LLC option in the Corporate Landing Park – *R. White (PP)*

TOWN CENTER

7. Request approval of a Resolution authorizing the renewal of the Open-Air Café Agreement for Virginia Restaurant Holdings, LLC (d/b/a Quirks) – *D. Zywna (PP)*

ADMINISTRATIVE INFORMATION

8. VBDA Priorities – *Commissioners*
9. VBDA Members – *L. Murphy*
10. 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). (*District 3*)

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). *(District 6)*

LEGAL MATTERS: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Va. Code § 2.2-3711(A)(7). *(District 2) (District 6)*

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN