

**THE CITY OF VIRGINIA BEACH
DEVELOPMENT AUTHORITY
MONTHLY MEETING
FEBRUARY 21, 2023
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 Elisabeth Parker at eparker@ybgov.com on or before 3:00 pm on Friday, February 17, 2023.*

REGULAR MEETING

MEETING MINUTES

1. Review and approval of minutes for the meeting on January 17, 2023 – *L. Murphy*

FINANCIALS

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

BUSINESS PARKS

3. Request approval of PMI construction design – *E. Archer (District 5) (PP)*
4. Innovation Park Design Guideline update – *E. Archer (District 2) (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)

5. Request approval to close out \$120,000 EDIP Part “A” award for Prufrex – *L. Chalk (District 3) (PP)*

CONTRACTS

6. Request approval to edit Miller Group and Sanjo land swap resolution – *L. Chalk (District 3) (PP)*
7. Request approval of lease agreement in the International Incubator with Actualtic – *P. Fox (District 4) (PP)*
8. Request approval of lease agreement in the International Incubator with KAPA Global, Inc. – *L. Langaster (District 4) (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)(29). *(District 2) (District 5)*

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)(8). *(District 2)*

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 2)*

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN