VIRGINIA BEACH DEVELOPMENT AUTHORITY SPECIAL MEETING JULY 16, 2020, 3:00 P.M.

SPECIAL MEETING CALL

Reading of Call of Special Meeting – D. Wood

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 <u>vkelley@vbgov.com</u> on or before 5 p.m. on Wednesday July 15, 2020.

INNOVATION PARK

1. Request for approval of a resolution authorizing the dedication of approximately 19 acres in the Innovation Park for Acoustical Sheetmetal Company LLC – *L. Hayes (PP)*



July 14, 2020

Honorable Commissioners of the City of Virginia Beach Development Authority Virginia Beach, Virginia

Re: Special Meeting July 16, 2020

Dear Commissioners:

Pursuant to the By-Laws of the City of Virginia Beach Development Authority (the "Authority") dated December 18, 2018, I hereby call a SPECIAL MEETING of the Authority for <u>Thursday, July 16, 2020 at 3:00 p.m.</u> in the Authority's Boardroom at 4525 Main Street, Suite 700, Virginia Beach, Virginia.

The attached agenda sets forth the business of the Authority to be considered at the Special Meeting.

To adhere to applicable safety regulations during the ongoing pandemic, only Commissioners and essential staff will be in physical attendance at the meeting.

This Special Meeting will be broadcast on cable TV and <u>www.vbgov.com</u>. Citizens are encouraged to submit their comments to the Authority prior to the Special Meeting via email at <u>vkelley@vbgov.com</u>. In addition to online registration, any member of the public who wishes to make comments during the Special Meeting must also register with Vicky Kelley by calling (757) 757.385.6449 or contacting her via email at vkelley@vbgov.com prior to 5:00 p.m. July 15, 2020.

Sincerely,

ity & Word

Dorothy L. Wood, Chair

DW/AWS/csk
Enclosure
cc: Taylor V. Adams, Director, Economic Development Ronald H. Williams, Jr., Deputy City Manager Alexander W. Stiles, Senior City Attorney

4525 Main Street, Suite 700, Virginia Beach, VA 23462 / Phone: 757-385-6464