

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY

MONTHLY MEETING

AUGUST 13, 2024

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 Kayla Dotson at kbdotson@vbgov.com on or before 3:00 pm on Friday, August 9, 2024.*

MEETING MINUTES

1. Review and approval of minutes for the meeting on July 9, 2024 – *L. Murphy*

FINANCIALS

2. Review of Financial Statements for July 2024 – *H. McEntee (PP)*

ANNUAL REPORT

3. Review and approval of FY23-24 Annual Report to City Council – *E. Archer (PP)*

VBDA ASSETS

4. Request approval of a Right of Entry Agreement to allow the City temporary access to VBDA property located at 312 Virginia Beach Blvd. related to the 17th Street Improvements Project – Phase I (CIP 100001) – *A. Stiles (District 6) (PP)*
5. Request for approval of Bid for Human Services Building Roof Replacement – *P. Witham (District 8) (PP)*

INDUSTRIAL PARKS

6. Busch Virginia Property, LLC request for waiver of Oceana West Industrial Park Sign Restrictions at 516 Viking Drive - *P. Witham (District 3) (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)

7. Request approval of a Resolution of an EDIP Part “A” award in the amount of \$420,000 to Born Primitive LLC – *L. Langaster (District 6) (PP)*

ADMINISTRATIVE INFORMATION

8. VBDA Priorities – *Commissioners*
9. VBDA Members – *L. Murphy*
10. Interim Director’s Report – *A. Jarratt*

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)(30). (District 4) (District 5)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN