

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY

**SPECIAL MEETING
SEPTEMBER 6, 2024
8:30 A.M.**

SPECIAL MEETING CALL

Reading of Call of Special Meeting – *L. Murphy*

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@vb.gov on or before 3:00 pm on Tuesday, September 3, 2024.*

MEETING MINUTES

1. Review and approval of minutes for the meeting on August 13, 2024 – *L. Murphy*

ANNUAL MEETING

2. Nominating Committee Report/Election of Officers – *G. Weissenseel/D. Wiener*

Current Officers:

Chair: Lisa Murphy
Vice Chair: W. Taylor Franklin
Treasurer: William Brunke
Secretary: Guenter Weissenseel
Assistant Secretary: Vacant
Assistant Secretary: Vacant (ED Director)

Proposed New Officers:

Chair: Lisa Murphy
Vice Chair: W. Taylor Franklin
Treasurer: William Brunke
Secretary: Guenter Weissenseel
Assistant Secretary: Eric Keplinger
Assistant Secretary: Vacant (ED Director)

FINANCIALS

3. Review of Financial Statements for August 2024 – *H. McEntee (PP)*

TOWN CENTER

4. Request approval of a Resolution authorizing the renewal of an Outdoor Café for Cantina Laredo – *R. Grandberry (District 4) (PP)*

INTERNATIONAL INCUBATOR

5. Request approval of a Resolution authorizing a sublease in the International Incubator to Sirius Analysis – *P. Fox (District 4) (PP)*

CORPORATE LANDING

6. Request approval authorizing the assignment of Option and Real Estate Purchase Agreement from Kitty Hawk North, LLC to Virginia Electric and Power Company (VEPCO). – *A. Stiles (District 5) (PP)*

ADMINISTRATIVE INFORMATION

7. VBDA Priorities – *Commissioners*
8. VBDA Members – *L. Murphy*
9. 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

VBDA VISIONING SESSION AND STRATEGIC WORKSHOP

11. Mission statement overview and goal setting – *Lisa Murphy*
 - A. Comprehensive Plan and Economic Development Growth and Impact – *Rachael Miller & Kathy Warren*
 - i. Current development investment policies and overview
 - ii. Planning and Economic Development project advancement strategies
 - B. Business Retention and Expansion – *Amanda Jarratt & Ihsane Mouak*
 - i. EDIP Policy Amendments and Part F Small Business Grant Program
 - ii. Non-financial business assistance
 1. HIVE Overview
 2. Workforce Development Initiatives
 - C. VBDA Business Parks and Assets - *Emily Archer*
 - i. Inventory
 - ii. Infrastructure Investment Status
 - D. Additional Topics of Interest – *Board Members*
 - i. Strategic direction and future business and industry targets

ADJOURN