# THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY

## MONTHLY MEETING AGENDA NOVEMBER 12, 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 <u>kbdotson@vbgov.com</u> on or before 3:00 pm on Friday, November 8, 2024.

#### **MEETING MINUTES**

1. Review and approval of minutes for the meeting on October 8, 2024 – L. Murphy

#### **FINANCIALS**

- 2. VBDA Annual Financial Report Cherry Bekaert (PP)
- 3. Review of Financial Statements for October 2024 H. McEntee (PP)

#### **VBDA ASSETS**

- 4. VB National Golf Course Updates E. Archer (District 2) (PP)
- 5. Request approval of the grant of 100 square foot utility easement at 312 Virginia Beach Boulevard *E. Archer (District 6) (PP)*

#### ADMINISTRATIVE INFORMATION

- 6. VBDA Priorities Commissioners
- 7. VBDA Members *L. Murphy*
- 8. Interim Director's Report E. Archer

#### **ADJOURN**