

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY

MONTHLY MEETING AGENDA

DECEMBER 10, 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, December 6, 2024.*

MEETING MINUTES

1. Review and approval of minutes for the meeting on November 12, 2024 – *L. Murphy*

FINANCIALS

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

VBDA ASSETS

3. Review and request approval of Bid(s) for Virginia Beach National Golf Course HVAC repairs – *E. Archer (District 2) (PP)*
4. Atlantic Park Major Entertainment Venue Sign Application and Updates – *E. Archer (PP)*

FAÇADE IMPROVEMENT GRANT (FIG)

5. Façade Improvement Grant (FIG) 2024 Updates – *R. Grandberry (PP)*

ADMINISTRATIVE INFORMATION

6. VBDA Priorities – *Commissioners*
7. VBDA Members – *L. Murphy*
8. Interim Director's Report – *A. Jarratt*

CLOSED SESSION

PUBLICLY-HELD PROPERTY: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Va. Code § 2.2-3711(A)(3). (District 2) (District 3)

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 5)

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 2) (District 3) (District 5)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN