

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY

MONTHLY MEETING AGENDA

FEBRUARY 11, 2025

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@vb.gov on or before 3:00 pm on Friday, February 7, 2025.*

MEETING MINUTES

1. Review and approval of meeting minutes for January 14, 2025 – *L. Murphy*

FINANCIALS

2. Review of Financial Statements for January 2025 – *H. McEntee (PP)*

MUSEUM OF CONTEMPORARY ART

3. Presentation from MOCA - *A. Byrne & T. Malone (District 6) (PP)*

PEMBROKE SQUARE

4. Request approval of a Resolution approving Amendments to the Term Sheet relating to the Redevelopment of Pembroke Mall - *A. Stiles (District 9) (PP)*

VBDA ASSETS

5. Request approval for the issuance of an RFP in an amount not to exceed \$100,000 for maintenance purposes at Virginia Beach National Golf Course – *P. Witham (District 2) (PP)*
6. Request approval of the grant of a 225 square foot utility easement on VBDA Property at 18th Street - *E. Archer (District 6) (PP)*
7. Request approval of a Resolution a) accepting the transfer of property located at 2656 Lishelle Place from the City of Virginia Beach and b) authorizing the sale of that property to ViDARR Inc.– *P. Fox & D. DeBose (District 3) (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)

8. Request approval of a Resolution of an EDIP Part “A” award in the amount of \$147,600 to ViDARR Inc.–*P. Fox & D. Debose (District 3) (PP)*
9. Request approval of a Resolution of an EDIP Part “A” award in the amount of \$150,000 to Atlantic Diving Supply Inc. (ADS) – *J. Gayle (District 5) (PP)*
10. Request approval of a Resolution for EDIP Part “F” Small Business Grant Selection Committee Recommendation – *H. Cobb (PP)*

ADMINISTRATIVE INFORMATION

11. VBDA Priorities – *Commissioners*
12. VBDA Members – *L. Murphy*
13. Interim Director’s Report – *A. Jarratt*

ADJOURN