

**THE CITY OF VIRGINIA BEACH
DEVELOPMENT AUTHORITY
MONTHLY MEETING
JANUARY 16, 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 Elisabeth Parker at eparker@vbgov.com on or before 3:00 pm on Friday, January 12, 2024.*

MEETING MINUTES

1. Review and approval of minutes for the meeting on December 19, 2023 – *L. Murphy*

FINANCIALS

2. Review of Financial Statements for December 2023 – *B. Huffman (PP)*

VBDA ASSETS

3. VBDA Land Asset Overview updates – *E. Archer (PP)*

CORPORATE LANDING BUSINESS PARK

4. Request approval authorizing construction design approval Sasnett-Zero Point Development – *E. Archer (District 5) (PP)*

INTERNATIONAL INCUBATOR

5. Request approval of a Resolution authorizing a sublease in the International Incubator sublease with Silogic Technology. – *P. Fox (District 4) (PP)*

ADMINISTRATIVE INFORMATION

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

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*)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN