

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY

MONTHLY MEETING AGENDA

APRIL 8, 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@vbgov.com on or before 3:00 p.m. on Friday, April 4, 2025.

MEETING MINUTES

1. Review and approval of meeting minutes for March 11, 2025 – L. Murphy

FINANCIALS

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

APPOINTMENT OF ASSISTANT SECRETARY

3. Request approval of motion to appoint Director C. Green as Assistant Secretary of the City of Virginia Beach Development Authority – A. Stiles

BONDS

4. (PUBLIC HEARING) Request approval of a Resolution of the City of Virginia Beach Development Authority regarding its issuance of a revenue bond and the loan of the proceeds thereof to **VIRGINIA WESLEYAN UNIVERSITY**, located in the City of Virginia Beach – A. Stiles

VBDA ASSETS

5. Amphitheater and The Dome Season Preview and Updates – T. Webster (District 2) (PP)
6. Request approval of The Dome Concert Box agreement for the 2025 Season – E. Archer (District 6)
7. Update on Virginia Beach National Golf Course Capital Improvements – P. Witham (District 2) (PP)

ADMINISTRATIVE INFORMATION

8. VBDA Priorities – Commissioners
9. VBDA Members – L. Murphy
10. Director's Report – C. Green

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 6)*

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN