

# **THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY**

## **MONTHLY MEETING AGENDA**

### **JANUARY 13, 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 Natacia James at [njames@vb.gov](mailto:njames@vb.gov) on or before 3:00 p.m. on Friday, January 9, 2025.*

#### **MEETING MINUTES**

1. Review and approval of meeting minutes for December 9, 2025 – *L. Murphy*

#### **FINANCIALS**

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

#### **CONTRACTS**

3. Request approval of a Resolution authorizing amendment to the CityView Two, LLC Development Agreement – *A. Stiles (District 4) (PP)*

#### **ATTAINABLE WORKFORCE HOUSING PROGRAM**

4. Request approval of a Resolution approving Concorde Apts., L.P. & Concord Apts. Phase II, L.P.'s Attainable Workforce Housing Application – *S. Shoff (District 4) (PP)*

#### **ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)**

5. Economic Development Investment Program Committee Update – *N. Guilmeus (Citywide) (PP)*

#### **VBDA ASSETS**

6. Request for approval of Bid for Lake #1 Capital Repairs at Virginia Beach National Golf Course – *P. Witham (District 2) (PP)*

#### **CORPORATE PARKS**

7. Request approval authorizing construction design for Oceana Development LLC in Corporate Landing Business Park – *P. Witham (District 5) (PP)*
8. Request approval authorizing construction design for Acoustical Sheetmetal in the Innovation Park – *P. Witham (District 2) (PP)*

#### **INTERNATIONAL INCUBATOR**

9. Request approval of a Resolution authorizing a sublease in the International Incubator to SubSea Craft, Inc. – *P. Fox (District 4) (PP)*

## **ADMINISTRATIVE INFORMATION**

10. VBDA Priorities – *Commissioners*
11. VBDA Members – *L. Murphy*
12. Director's Report – *A. Jarratt*

## **CLOSED SESSION**

LEGAL MATTERS: Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Va. Code § 2.2-3711(A)(7). (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)

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)

## **RECONVENE INTO OPEN SESSION**

## **CERTIFY CLOSED SESSION**

## **ADJOURN**