

THE CITY OF VIRGINIA BEACH DEVELOPMENT AUTHORITY

MONTHLY MEETING AGENDA

SEPTEMBER 8, 2026

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 D’Juan Tucker at Dttucker@vbgov.com on or before 3:00 p.m. on Friday, September 4, 2026.*

MEETING MINUTES

1. Review and approval of meeting minutes for August 11, 2026 – *L. Murphy*

ANNUAL MEETING

2. Nominating Committee Report/Election of Officers – *W. Brunke/D. Weiner*

Current Officers:

Chair: Lisa Murphy
Vice Chair: William Brunke
Treasurer: Guenter Weissenseel
Secretary: David Weiner
Assistant Secretary: Eric Keplinger
Assistant Secretary: Vacant (ED Director)

Proposed New Officers:

Chair: Lisa Murphy
Vice Chair: William Brunke
Treasurer: Guenter Weissenseel
Secretary: David Weiner
Assistant Secretary: Eric Keplinger
Assistant Secretary: Emily Archer

AGRICULTURE AND FORESTRY INDUSTRIES DEVELOPMENT (AFID) GRANT PROGRAM

3. Request approval of a Resolution of a matching AFID grant award in the amount of \$24,249 to Creekmore’s Place– *I. Mouak (District 2) (PP)*

FINANCIALS

4. Review of Financial Statements for August 2026 – *H. McEntee (PP)*

ECONOMIC DEVELOPMENT INVESTMENT PROGRAM (EDIP)

5. Request approval of a Resolution of an EDIP Part “A” award in the amount of \$42,000 to SACRA LLC – *I. Mouak (District 5) (PP)*

CORPORATE LANDING BUSINESS PARK

6. Request approval of a Resolution authorizing an amendment to the conveyance of 16 acres in Corporate Landing Business Park and Cost Participation agreement to TST Tactical Defense Solutions, Inc. – *D. Ozowara (District 5) (PP)*

7. Request approval authorizing construction design for TST Tactical Defense Solutions, Inc. in Corporate Landing Business Park – *P. Witham (District 5) (PP)*

ATLANTIC AVENUE GRANT (AAG) PROGRAM

8. Request approval of a Resolution approving 1 grant in the amount of \$7,989 under the AAG Program – *E. Severn (District 5) (PP)*

ATLANTIC PARK

9. Resolution accepting the appropriation of \$5,000,000 in pass-through revenue from the Commonwealth of Virginia for the Atlantic Park Development Project – *C. Boynton (District 5) (PP)*

ADMINISTRATIVE INFORMATION

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

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 3*)

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). (*Atlantic Park Garage Signage*)

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). (*Districts 3,4,5,8*)

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

ADJOURN