ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF HAMPTON, VIRGINIA

LOAN AND GRANT REVIEW COMMITTEE MEETING
Thursday, January 3, 2019
8:30 a.m. EDA Conference Room

AGENDA

I. Call to Order

II. Approval of Minutes – December 6, 2018

III. EDA Old Point Statement of Account dated November 1, 2018 through
November 30, 2018

IV. EDA Active Loan Status Report dated December 26, 2018

V. EDA Loan/Grant Program Fund Balances as of November 30, 2018

VI. Hold a Closed meeting pursuant to Virginia Code §2.2-3711A.7 for consultation
with legal counsel and briefings by staff members or consultants pertaining to
actual or probable litigation, where such consultation or briefing in opening
meeting would adversely affect the negotiating or litigating posture of the
Authority (Patricia Melochick and William Moore)

VII. Certification of Closed Meeting

VIII. NEW BUSINESS
- Consideration of a $20,000 grant to 757 Angels

IX. OLD BUSINESS
- Hampton Revolving Loan & Grant Fund Façade Improvement Grant
  Agreement dated May 9, 2016 with WBH109, LLC – 3 E. Mellen Street
  $1,991.75

X. Adjourn