



**ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF HAMPTON, VIRGINIA**

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, January 5, 2023

**8:30 a.m. Veteran's Conference Room, First Floor
One Franklin Street, Hampton, Virginia**

AGENDA

- I. Call to Order
- II. Approval of Minutes – December 1, 2022
- III. EDA Old Point Wealth Management Statement of Account dated November 1, 2022 through November 30, 2022 and Local Government Investment Pool Investor Statement for the period of November 1, 2022 – November 30, 2022
- IV. EDA Loan/Grant Program Fund Balance as of November 30, 2022
- V. NEW BUSINESS
 - Discussion/review of the existing Hampton Grant Fund Committee Guidelines which were adopted on November 19, 2019
- VI. OLD BUSINESS
- VII. Adjourn

Economic Development Authority

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