



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

**NOMINATING COMMITTEE MEETING**

**Tuesday, January 16, 2024**

**8:00 a.m.**

**Eason Conference Room, 6<sup>th</sup> Floor  
One Franklin Street, Hampton, Virginia**

**AGENDA**

1. Call to order
2. Approval of Minutes – June 20, 2023
3. Hold a Closed meeting pursuant to Section 2.2-3711.A.1 of the Code of Virginia for consideration of candidates for appointment as officers of the Economic Development Authority (Committee Members – 15 Minutes)
4. Certification of Closed Meeting
5. New Business
  - Motion to approve recommended officers for the 2024 calendar year to the EDA Board for consideration and approval
6. Adjournment

**Economic Development Authority**

One Franklin Street, Suite 600 • Hampton, Virginia 23669  
[www.hamptonva.biz](http://www.hamptonva.biz) • (800) 555-3930 • (757) 727-6895