

Economic Development Authority of the City of Hampton, Virginia
Retreat Agenda
January 23-24, 2020

Thursday, January 23, 2020

- 2:00 p.m. Meet - EDA Conference Room, One Franklin Street, Sixth Floor
Call to Order
Bus Tour of EDA-owned properties:
- Business Parks
 - Boo Williams Sportsplex
 - Quality Inn/Kmart sites
 - Crossroad District
 - Former Virginia School site
 - Doran Tract
- 5:00 p.m. Return to Office
- 5:30 p.m. Dinner at the Hampton Yacht Club - 4707 Victoria Boulevard
- Review of 2017 EDA Retreat
- 7:00 p.m. Adjourn

Friday, January 24, 2020

- 8:30 a.m. Annual EDA meeting begins - Old Point National Bank, 6th Floor Meeting Room, 101 E. Queen Street
- 9:45 a.m. Annual EDA meeting concludes
- 10:00 a.m. Retreat begins:
- Role of the EDA – Charles Rigney & Patricia Melochick
 - Financial overview and obligations – Steven Lynch & Karl Daughtrey
 - FY21 priorities
- 12:00-12:30 Lunch
- Continue FY21 priorities discussion
 - High level overview and discussion of Loan and Grant Programs – Staff
 - EDA real estate holdings & prioritization – Staff
 - Proposed budget for property maintenance and characterization studies - Staff
 - Hold a Closed Meeting pursuant to Virginia Code §2.2-3711.A.3 for 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 Authority in Hampton Roads Center North, Coliseum Central and the Shell Road area
- 3:00 p.m. Adjourn