

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

**AGENDA - ANNUAL MEETING**

**Friday, January 24, 2020**

**8:30 A.M.**

**Old Point National Bank Building  
101 East Queen Street, Hampton, Virginia  
Sixth Floor Conference Room**

Call to Order

Roll Call of Directors

Introduction of Guests

Approval of Minutes: December 17, 2019

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1. EDA Financial Statements (Sybil Ellsworth - 10 Minutes)
2. Nominating Committee (James A. "Pete" Peterson - 5 Minutes)
3. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
  - EDA Active Loan Status Report - December 27, 2019
  - EDA Old Point Statement of Account dated December 1, 2019 through December 31, 2019
  - EDA Loan/Grant Program Fund Balance Sheet as of December 31, 2019
4. Economic Development Department Report (Charles Rigney - 5 Minutes)
  - Status Report on EDA Actions
5. Briefing on proposed name change of Magruder Boulevard to Neil Armstrong Way (Steven Lynch - 5 Minutes)
6. Motion to authorize the Secretary to enter into a contract for the removal of trees on the Virginia School site based on the lowest most reasonable bid received and approved by the City Attorney (Charles Rigney - 5 Minutes)

7. Hold a Closed Meeting pursuant to (1) 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 and the Shell Road area (Charles Rigney & Daniel Girouard - 5 Minutes) and (2) Virginia Code §2.2-3711.A 8 for consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel pertaining to an existing Performance Agreement (Patricia Melochick - 5 Minutes)
  
8. Old Business
  - 2019 Start Peninsula Activity Report dated January 2, 2020 (Daniel Girouard - 5 Minutes)
  - Update on Boo Williams Sportsplex (Steven Lynch - 5 Minutes)
  - Update on Virginia Tech Seafood AREC (Patricia Melochick - 5 Minutes)
  
9. Other Business
  
10. New Business
  
11. Adjournment