

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, February 1, 2024

8:30 a.m.

EDA Conference Room, Sixth Floor
One Franklin Street, Hampton, Virginia

AGENDA

- I. Call to Order
- II. Approval of Minutes – January 4, 2024
- III. EDA Old Point Wealth Management Statement of Account dated December 1 through December 31, 2023
- IV. Local Government Investment Pool Investor Statement for the period of December 1, 2023-December 31, 2023
- V. EDA Loan/Grant Program Fund Balance as of December 31, 2023
- VI. NEW BUSINESS
 - Façade Improvement Grant – Meal Prepping Mama, LLC – 303 Buckroe Avenue, Hampton, Virginia
- VII. Old Business
- VIII. Adjourn

Meeting Procedure: The Economic Development Authority of the City of Hampton, Virginia's meetings are open to the public. The public is invited to attend those meetings and observe the work of the Authority, other than work conducted during a lawfully called closed session. The Authority will conduct public hearings or may receive public comment when those actions are required by law, and are specifically announced in an agenda or meeting notice for any meeting where those actions will occur.

The Economic Development Authority of the City of Hampton, Virginia is in compliance with the Americans with Disabilities Act of 1990. If you will require reasonable accommodations to participate in the meeting, please make requests no later than 24 hours in advance of the meeting by emailing tbudgins@hampton.gov or calling (757) 728-5162.

Economic Development Authority

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