

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

**LOAN AND GRANT REVIEW COMMITTEE MEETING
Thursday, February 13, 2020
3:30 p.m. EDA Conference Room**

AGENDA

- I. Call to Order
- II. Approval of Minutes – December 5, 2019
- III. EDA Old Point Statement of Account dated November 1, 2019 through November 30, 2019 and December 1, 2019 through December 31, 2019
- IV. EDA Active Loan Status Report dated December 27, 2019 and January 24, 2020
- V. EDA Loan/Grant Program Fund Balances as of December 31, 2019
- VI. Hold a Closed meeting pursuant to (1) Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Ashley Gilmartin), (2) Virginia Code §2.2-3711A.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 (Charles Rigney) and (3) Virginia Code §2.2-3711A.7 for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in opening meeting would adversely affect the negotiating or litigating posture of the Authority (Patricia Melochick)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
 - Downtown Hampton and Phoebus Retail Incentive Grant Application – Scratch Bakery Expansion
 - Tidewater Express, Inc. Façade Improvement Grant amendment request
 - 757 Accelerate Impact Report
- IX. OLD BUSINESS
 - Recap of Loan & Grant Program (Retreat notebook section 5)
- X. Adjourn