

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

AMENDED AGENDA - REGULAR MEETING

Tuesday, February 18, 2020

8:30 A.M.

**Ruppert Leon Sargent Memorial Administration Building
EDA Conference Room - Sixth Floor**

Call to Order

Roll Call of Directors

Introduction of Guests

Approval of Minutes: January 24, 2020

1. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - Chair Report - January 13, 2020
 - EDA Active Loan Status Report - January 24, 2020
 - EDA Loan/Grant Program Fund Balance Sheet as of January 31, 2020
 - Downtown Hampton and Phoebus Retail Incentive Grant - Richard Levin
 - Covenant Care Debt Settlement Proposal
2. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
3. 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, in Hampton Roads Center North, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney - 15 Minutes) and (2) Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Ashley Gilmartin - 10 Minutes)
4. Old Business
 - Non-renewal of Option Agreement (Patricia Melochick and Charles Rigney - 5 Minutes)
 - Insurance Update (Patricia Melochick - 5 Minutes)
5. Other Business
6. New Business
7. Adjournment