

HAMPTON VA

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

AGENDA - REGULAR MEETING

Tuesday, February 21, 2023

8:30 A.M.

**Veteran's Conference Room - First Floor
One Franklin Street, Hampton, Virginia 23669**

Call to Order

Roll Call of Directors

Introduction of Guests

Approval of Minutes: January 17, 2023

1. CIP Presentation (Rebecca Spurrier - 10 Minutes)
2. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
 - Chair Report - February 10, 2023
 - EDA Loan/Grant Program Fund Balance Sheet as of January 31, 2023
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant - Bensam Group, Inc.
3. Economic Development Department Report (Steven Lynch - 5 Minutes)
 - Status Report on Certain EDA Matters
4. Old Business
5. Other Business
6. New Business
 - Motion to approve a First Amendment to that certain Development Agreement by and between the Economic Development Authority of the City of Hampton, Virginia and Hampton Land Developer GP, LLC dated May 2, 2022 to authorize limited tree removal, as described in that First Amendment, and to authorize the Chair and/or Vice Chair to execute that First Amendment and any other documents necessary to effectuate the terms of that First Amendment, subject to approval of the City Attorney (Thomas O'Grady & Patricia Melochick - 5 Minutes)

Economic Development Authority

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7. Adjournment

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 tbhudgets@hampton.gov or calling (757) 728-5162.