

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, March 5, 2020

8:30 a.m. EDA Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes – February 13, 2020
- III. EDA Old Point Statement of Account dated January 1, 2020 through January 31, 2020
- IV. EDA Active Loan Status Report dated February 26, 2020
- V. EDA Loan/Grant Program Fund Balances as of January 31, 2020
- 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), (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) and (4) Virginia Code §2.2-3711A.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 regarding an existing Performance Agreement (Patricia Melochick)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant – The Virginia School of Hair Design - 4107 W. Mercury Boulevard
- IX. OLD BUSINESS
 - Recap of Loan & Grant Program (Retreat notebook section 5)
- X. Adjourn

Economic Development Authority

One Franklin Street, Suite 600 • Hampton, Virginia 23669
www.choosehampton.com • (800) 555-3930 • (757) 727-6895