

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

**AGENDA - REGULAR MEETING
Tuesday, March 17, 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: February 18, 2020 and February 28, 2020

1. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - Chair Report - March 5, 2020
 - EDA Active Loan Status Report - February 24, 2020
 - EDA Loan/Grant Program Fund Balance Sheet as of February 29, 2020
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant - The Virginia School of Hair Design, 4107 W. Mercury Boulevard
2. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
3. Resolution to approve the Fourth Amendment to the Economic Development Incentive Grant Performance Agreement between the Economic Development Authority of the City of Hampton, Virginia and KB Riverdale, LLC (Patricia Melochick - 5 Minutes)
4. Hold a Closed Meeting pursuant to 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 and Downtown, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney - 10 Minutes) and Virginia Code §2.2-3711.A.5 for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the Kecoughtan Road Corridor (Charles Rigney - 5 Minutes)
5. Old Business
6. Other Business
7. New Business
8. Adjournment