

# HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY  
OF THE  
CITY OF HAMPTON, VIRGINIA

AGENDA - REGULAR MEETING

Tuesday, March 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: February 21, 2023

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1. Virginia Tech AREC Presentation (Dr. Michael Schwarz & Dr. Jonathan van Senten - 15 Minutes)
2. Community Plan Draft Vision & Goals (Terry O'Neill and Jonathan McBride - 10 Minutes)
3. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
  - EDA Loan/Grant Program Fund Balance Sheet as of February 28, 2023
4. Economic Development Department Report (Steven Lynch - 5 Minutes)
  - Status Report on Certain EDA Matters
  - 757 Hampton Makerspace Update - February 2023
5. Old Business
6. Other Business
7. New Business
  - First Amendment to the Economic Development Incentive Grant Performance Agreement between the Economic Development Authority of the City of Hampton, Virginia and Family Restoration Services "Home of Childrens' Fitness Academy" LLC dated August 30, 2022 (Daniel Girouard - 5 Minutes)

**Economic Development Authority**

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- Motion to approve a Phenix Commerce Center Workforce Development Plan as required by that certain Development Agreement by and between the Economic Development Authority of the City of Hampton, Virginia and NP Hampton Commerce Center, LLC dated November 9, 2022 and to authorize the Chair/Vice Chair to take any further action and execute any documents that may be necessary to effectuate the purposes of this Motion (Thomas O’Grady & Patricia Melochick - 5 Minutes)
- Motion to approve a Phenix Commerce Center SWaM Participation Plan as required by that certain Development Agreement by and between the Economic Development Authority of the City of Hampton, Virginia and NP Hampton Commerce Center, LLC dated November 9, 2022 and to authorize the Chair/Vice Chair to take any further action and execute any documents that may be necessary to effectuate the purposes of this Motion (Thomas O’Grady & Patricia Melochick - 5 Minutes)

## 8. 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 [tbhudgins@hampton.gov](mailto:tbhudgins@hampton.gov) or calling (757) 728-5162.