

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

AGENDA - REGULAR MEETING Tuesday, April 20, 2021, 8:30 A.M. Veteran's Conference Room - First Floor One Franklin Street, Hampton, Virginia

Call to Order
Roll Call of Directors
Introduction of Guests
Approval of Minutes: March 16, 2021

1. Resilient Hampton Presentation (Terry O'Neill - 10 Minutes)
2. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - EDA Active Loan Status Report - March 30, 2021
 - Old Point Trust & Financial Services Statement of Account dated March 1, 2021 through March 31, 2021
 - LGIP Investor Statement for the period of March 1, 2021 - March 31, 2021
 - EDA Loan/Grant Program Fund Balance Sheet as of March 31, 2021
3. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
 - Repayment of \$6,894 per the Grant Agreement by and among the Economic Development Authority of the City of Hampton, Virginia and Richard G. Levin for 30 E. Mellen Street (formerly The Point)
4. Hold a Closed Session 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 Downtown Hampton, Hampton Roads Center North, Langley Research & Development Park, the Pembroke Avenue Corridor and the Shell Road area of the City, where discussion in an opening meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney, Steven Lynch, Daniel Girouard and Patricia Melochick - 30 Minutes) and (2) Virginia Code §2.2-3711.A.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 Ground Lease Agreement (Patricia Melochick - 5 Minutes)

Economic Development Authority

5. Certification of Closed Session
6. Old Business
 - EDA Design Review Process (Patricia Melochick - 5 Minutes)
7. Other Business
8. New Business
 - General update on the Crossroads Project (Chuck Rigney - 10 Minutes)
9. Adjournment