



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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, June 2, 2022

**8:30 a.m. Veteran's Conference Room, First Floor
One Franklin Street, Hampton, Virginia**

AGENDA

- I. Call to Order
- II. Approval of Minutes – May 5, 2022
- III. EDA Old Point Trust & Financial Services Statement of Account dated April 1, 2022 through April 30, 2022 and Local Government Investment Pool Investor Statement for the period April 29, 2022
- IV. EDA Loan/Grant Program Fund Balances as of April 30, 2022
- V. Hold a Closed meeting pursuant to Virginia Code §2.2-3711(A)(39) for discussion or consideration of information subject to the exclusion in subdivision 3 of §2.2-3705.6 related to proprietary and confidential information voluntarily provided for economic development purposes pursuant to a promise of confidentiality
- VI. NEW BUSINESS
 - Hampton Revolving Loan & Grant Fund Economic Development Grant Family Restoration Services
- VII. OLD BUSINESS
- VIII. Adjourn

Economic Development Authority

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