



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

**LOAN AND GRANT REVIEW COMMITTEE MEETING**

**Thursday, June 3, 2021**

**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 6, 2021
- III. EDA Old Point Trust & Financial Services Statement of Account dated April 1, 2021 through April 30, 2021 and Local Government Investment Pool Investor Statement for the period of April 1, 2021 – April 30, 2021
- IV. EDA Active Loan Status Report dated May 27, 2021
- V. EDA Loan/Grant Program Fund Balances as of April 30, 2021
- VI. Hold a Closed meeting pursuant to Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Ashley Gilmartin)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
  - Downtown Hampton and Phoebus Retail Incentive Grant Application – Less Than, LLC in the amount of \$2,340
- IX. OLD BUSINESS
- X. Adjourn