

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

**LOAN AND GRANT REVIEW COMMITTEE MEETING**

**Thursday, June 4, 2020**

**11:30 a.m. Veteran's Conference Room, First Floor  
One Franklin Street, Hampton, Virginia**

*The Veteran's Conference Room will be open to the public for the limited purpose of hosting the Economic Development Authority of the City of Hampton, Virginia Loan and Grant Review Committee meeting. Only ten (10) individuals (to include Committee members, staff support and citizens) will be permitted to congregate in the Conference Room at any given time. Social distancing must be practiced by all at all times.*

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – March 5, 2020
- III. EDA Old Point Statement of Account and Local Government Investment Pool Account dated April 1, 2020 through April 30, 2020
- IV. EDA Active Loan Status Report dated May 28, 2020
- V. EDA Loan/Grant Program Fund Balances as of April 30, 2020
- VI. Hold a Closed meeting pursuant to (1) Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Susan Borland, Daniel Girouard and Michael Yaskowsky) and (2) Virginia Code §2.2-3711A.7 for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in opening meeting would adversely affect the negotiating or litigating posture of the Authority (Patricia Melochick)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
  - NASA Langley Research Center Technology Commercialization Grant – Longbow Group, LLC
  - Hampton Revolving Loan & Grant Fund Façade Improvement Grant – Reese Family Services, LLC
  - Downtown Hampton and Phoebus Retail Incentive Grant – The Baker's Wife Bistro, LLC
- IX. OLD BUSINESS
- X. Adjourn