



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

AGENDA - REGULAR MEETING

Tuesday, June 15, 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: May 18, 2021

1. Resolution recognizing Carlton M. Campbell, Sr. (Michelle Ferebee - 5 Minutes)
2. 757 MakerSpace Presentation (Beau Turner - 10 Minutes)
3. EDA Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - Chair Report dated June 3, 2021
 - EDA Active Loan Status Report - May 27, 2021
 - EDA Loan/Grant Program Fund Balance Sheet as of April 30, 2021
 - Motion to approve a Downtown Hampton and Phoebus Retail Incentive Program Grant to Less Than, LLC (the "Applicant") in an amount of up to \$2,340.00 for improvements to property located at 24 S. King Street
4. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
5. Purchase of surplus state owned property located at 2359 West Pembroke Avenue formerly used by the Virginia School for the Deaf and Blind (Daniel Girouard - 5 Minutes)
6. Resolution of the Economic Development Authority of the City of Hampton, Virginia to approve the award of a Hampton Community Cultural Athletic and Visitor Attraction Grant to Victory Lane Motorsports, LLC (Daniel Girouard - 5 Minutes)

Economic Development Authority

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7. 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 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 and Daniel Girouard – 20 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 pertaining to an existing Development Agreement (Bonnie Brown and Charles Rigney– 5 Minutes)
8. Certification of Closed Session
9. Old Business
 - Motion to approve the addition of the Landlord, Masari Enterprises, LLC, as a grant awardee and to set the terms for performance to be June 1, 2022 which may be extended by the Secretary to June 1, 2023 without further action of the Board with respect to the grant awarded to Kato Enterprises on October 20, 2020 (Michael Yaskowsky – 5 Minutes)
10. Other Business
11. New Business
 - Ratification of a Contract between the Economic Development Authority of the City of Hampton, Virginia and Gloucester Lawn Maintenance, Inc. for grounds maintenance and landscaping services at 1809 W. Mercury Boulevard (the former Quality Inn site) (Steven Lynch – 5 Minutes)
 - Approval of a Right of Entry for temporary use of the unimproved parcels at 42 North Mallory Street (LRSN 12001979) and 50 North Mallory Street (LRSN 1300219), commonly referred to collectively as the “Slaughter Site” for use as a staging area for certain filming to occur at 36 North Mallory Street (a property not owned by the EDA) (Daniel Girouard – 5 Minutes)
 - Consideration and appointment of an EDA Board member to serve on the Peninsula Industrial Finance Corporation Board due to the vacancy created by the expiration of Carlton M. Campbell, Sr.’s term
 - Consideration and appointment of Michael Yaskowsky as Assistant Secretary to the Economic Development Authority of the City of Hampton, Virginia due to the retirement of Susan Borland
12. Adjournment