



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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, July 1, 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 – June 3, 2021
- III. EDA Old Point Trust & Financial Services Statement of Account dated May 1, 2021 through May 31, 2021 and Local Government Investment Pool Investor Statement for the period of May 1, 2021 – May 28, 2021
- IV. EDA Active Loan Status Report dated June 25, 2021
- V. EDA Loan/Grant Program Fund Balances as of May 31, 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 and Daniel Girouard)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
 - Downtown Hampton and Phoebus Retail Incentive Grant Application – Drexler's of Phoebus, LLC in the amount of \$11,240
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant Application - Kleemeier & Hinshelwood Properties, LLC in the amount of \$10,000
 - Proposed changes to the NASA Langley Research Center Technology Commercialization Grant Guidelines
- IX. OLD BUSINESS
- X. Adjourn

Economic Development Authority

One Franklin Street, Suite 600 • Hampton, Virginia 23669
www.choosehampton.com • (800) 555-3930 • (757) 727-6895