



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

**AGENDA - REGULAR MEETING**

**Tuesday, July 19, 2022**

**8:30 A.M.**

**Veteran's Conference Room - First Floor  
One Franklin Street  
Hampton, Virginia 23669**

Call to Order

Roll Call of Directors

Introduction of Guests

Approval of Minutes: June 21, 2022

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1. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
    - Chair Report - July 7, 2022
    - EDA Old Point Trust Statement of Account dated June 1, 2022 through June 30, 2022
    - Local Government Investment Pool Investor Statement for the period of June 1, 2022 through June 30, 2022
    - EDA Loan/Grant Program Fund Balance Sheet as of June 30, 2022
    - EDA Façade Improvement Grant - Copeland Investment Properties, LLC
    - Proposed amendments to the Kato Fasteners Grant Agreement
  2. EDA Advisory Committee (George Wallace - 5 Minutes)
    - Conceptual site plan and building elevation approval for a development in Hampton Roads Center North by Hampton Land Developer GP, LLC
    - Exterior building modifications approval for the Huntington Ingalls building in Hampton Roads Center North by Campus Parkway, LLC
  3. Economic Development Department Report (Charles Rigney - 5 Minutes)
    - Status Report on Certain EDA Matters

**Economic Development Authority**

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4. 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 the Coliseum Central and Shell Road areas of the City where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney & Steven Lynch - 15 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 regarding a notice of claim received related to certain EDA-owned property (Patricia Melochick - 5 Minutes)
5. Certification of Closed Session
6. Old Business
7. Other Business
8. New Business
9. Adjournment