

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

AGENDA - REGULAR MEETING

Tuesday, July 20, 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: June 15, 2021

1. Presentation and Updates on Fort Monroe (Glen Oder - 10 Minutes)
2. EDA Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - Chair Report dated July 1, 2021
 - EDA Active Loan Status Report - June 25, 2021
 - EDA Loan/Grant Program Fund Balance Sheet as of June 30, 2021
 - Motion to approve a Hampton Revolving Loan & Grant Fund Façade Improvement Grant to Kleemeier & Hinshelwood Properties, LLC in the amount of \$10,000
 - Motion to approve changes to the NASA Langley Research Center Technology Commercialization Grant guidelines to increase the maximum award amount to \$20,000
3. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
 - Peninsula Workforce Development Center - Bond Payoff and Transition on Ownership
 - Magruder Landing Update (Change in Development Plan)
 - Unique Imaging Solutions (Release of Certain Collateral)
4. Resolution of the Economic Development Authority of the City of Hampton, Virginia approving a Subrecipient Agreement with the City of Hampton, Virginia for the receipt and distribution of certain federal and state COVID-19 relief funds and authorizing the Chair or Vice Chair to execute that Agreement (Steven Lynch - 5 Minutes)

Economic Development Authority

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5. Resolution approving a CARES Act funded Grant Award to the Boo Williams Summer League, Ltd. and authorizing the Chair or Vice Chair to execute an agreement between the Economic Development Authority and the City of Hampton for that purpose (Steven Lynch - 5 Minutes)
6. Hold a Closed Session pursuant to 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, the Kecoughtan 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 Patricia Melochick - 15 Minutes)
7. Certification of Closed Session
8. Old Business
9. Other Business
 - Update on the COVID 19 Small Business Assistance Program Committee and Secretary's authority to sign Agreements (Patricia Melochick - 5 Minutes)
 - Update on the Authority Advisory Committee Design Review approvals during the State of Emergency (Patricia Melochick, Charles Rigney and Daniel Girouard - 5 Minutes)
10. New Business
 - Briefing on Hampton University activity at Harbour Centre (Michael Yaskowsky - 5 Minutes)
 - Resolution of the Economic Development Authority of the City of Hampton, Virginia authorizing the Chair or Vice Chair to execute certain procurement contracts entered into pursuant to that certain Memorandum of Understanding with the City of Hampton, Virginia (Patricia Melochick and Steven Lynch - 5 Minutes)
11. Adjournment