

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

AGENDA - REGULAR MEETING
Tuesday, July 21, 2020
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: January, 23, 2020, January 24, 2020 and June 16, 2020

1. Loan & Grant Review Committee (Michelle Ferebee - 10 Minutes)
 - Chair Report - July 2, 2020
 - EDA Active Loan Status Report - June 25, 2020
 - EDA Old Point Trust & Financial Services Statement of Account June 1, 2020 through June 30, 2020
 - EDA Local Government Investment Pool Investor Statement June 1, 2020 through June 30, 2020
 - EDA Loan/Grant Program Fund Balance Sheet as of June 30, 2020
 - NASA Langley Research Center Technology Commercialization Grant - Advanced Aircraft Company, LLC - 1100 Exploration Way - \$9,800
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant - Kleemeier & Hinshelwood, LLC - 18, 20, 20A and 20B Research Drive - \$5,267
2. Economic Development Department Report (Charles Rigney - 10 Minutes)
 - Status Report on Certain EDA Matters
 - Marina Hotel Update and Grant Extension Request
3. Old Business
 - KB Riverdale Extension (Daniel Girouard & Patricia Melochick - 10 Minutes)
4. Other Business

Economic Development Authority

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5. New Business

- Motion to ratify certain actions related to the Emergency Procurement of repairs to the fire alarm and sprinkler system at the Quality Inn property and to authorize the Chair/Vice Chair to execute any additional documents necessary to effectuate the purposes of that Emergency Procurement (Steven Lynch - 5 Minutes)
- Emergency procurement for fire alarm and sprinkler system at Quality Inn property (Steven Lynch - 5 Minutes)
- Motion to authorize the Chair/Vice Chair to execute the Owner Consent/Authorization necessary for Colonial Downs Group, LLC to apply to modify Use Permit Application No. 18-00007 issued for the operation of Rosie's Gaming Emporium located at 1990 - 1996 Power Plant Parkway (LRSN 13001056) (Steven Lynch - 5 Minutes)
- New Conflict of Interest Policy (Patricia Melochick - 5 Minutes)

6. Adjournment