HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF HAMPTON, VIRGINIA

AMENDED 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

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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

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)
   - 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