



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

**LOAN AND GRANT REVIEW COMMITTEE MEETING
Thursday, August 6, 2020
8:30 a.m. Veteran's Conference Room, First Floor
One Franklin Street, Hampton, Virginia**

AGENDA

- I. Call to Order
- II. Approval of Minutes – July 2, 2020
- III. EDA Old Point Statement of Account dated June 1, 2020 through June 30, 2020 and Local Government Investment Pool Investor Statement dated June 1, 2020 through June 30, 2020
- IV. EDA Active Loan Status Report dated July 25, 2020
- V. EDA Loan/Grant Program Fund Balances as of June 30, 2020
- 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 & Susan Borland)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
 - Downtown Hampton and Phoebus Retail Incentive Grant – TGC, Inc. in the amount of \$7,360
 - Downtown Hampton and Phoebus Retail Incentive Grant – Michael P. Long in the amount of \$1,915
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant – Temple I Realty, LLC in the amount of \$1,696
 - Hampton Revolving Loan and Grant Fund Loan Application – Alvin Artines Curry (Sensational Tees, LLC) in the amount of \$250,000
- IX. OLD BUSINESS
 - Marina Hotel – Update on sewer system affecting tenants under the parking garage (Charles Rigney)
- X. Adjourn