



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

AGENDA - REGULAR MEETING

Tuesday, August 17, 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: July 20, 2021

1. Resolution recognizing Michelle T. Ferebee (L. Scott Seymour - 5 Minutes)
2. Hampton Redevelopment and Housing Authority Updates (Aaru Ma'at - 15 Minutes)
3. EDA Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - Chair Report dated August 5, 2021
 - EDA Active Loan Status Report - July 25, 2021
 - EDA Loan/Grant Program Fund Balance Sheet as of July 31, 2021
 - Old Point Trust & Financial Services Statement of Account June 1, 2021 through June 30, 2021
 - Local Government Investment Pool Investor Statement for the period of June 1, 2021 - June 30, 2021
 - Hampton Economic Development Grant - Hampton University
4. Authority Advisory Committee (Michelle Ferebee - 5 Minutes)
 - Consideration of new design submission by Craig Davis Properties for certain property located in Hampton Roads Center North
5. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters

Economic Development Authority

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6. 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 Coliseum Central, Hampton Roads Center North, in the Pembroke Avenue area of the City 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 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 pertaining to an existing lease agreement for certain vacant property in the City (Charles Rigney, Steven Lynch and Patricia Melochick - 15 Minutes)
7. Certification of Closed Session
8. Old Business
9. Other Business
10. New Business
11. Adjournment