



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

AGENDA - REGULAR MEETING

Tuesday, August 18, 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: July 21, 2020

1. Loan & Grant Review Committee (Michelle Ferebee - 10 Minutes)
 - Chair Report - August 13, 2020
 - EDA Active Loan Status Report - July 25, 2020
 - EDA Loan/Grant Program Fund Balance Sheet as of July 31, 2020
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant - Temple I Realty, LLC - \$1,696
 - Downtown Hampton and Phoebus Retail Incentive Grant Agreement amendment and extension - Michael P. Long - \$1,915
 - EDA Revolving Loan Application - Alvin Artines Curry (Sensation Tees, LLC) - \$250,000
2. Resolution of the Economic Development Authority of the City of Hampton, Virginia to approve the award of a Hampton Community, Cultural, Athletic and Visitor Attraction Grant to Victory Lane Motorsports, LLC (Charles Rigney - 5 Minutes)
3. Status Report on Certain EDA Matters (Charles Rigney - 5 Minutes)

Economic Development Authority

One Franklin Street, Suite 600 • Hampton, Virginia 23669
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4. Hold a Closed Meeting 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 Phoebus and the Shell Road area, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney & Steven Lynch - 10 Minutes) and (2) 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)
5. Old Business
6. Other Business
7. New Business
8. Adjournment