



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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, September 1, 2022

**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 7, 2022
- III. EDA Old Point Wealth Management Statements of Account dated June 1, 2022 through June 30, 2022 and July 1, 2022 through July 31, 2022 and Local Government Investment Pool Investor Statements for the period of June 1, 2022 – June 30, 2022 and July 1, 2022 – July 29, 2022
- IV. EDA Loan/Grant Program Fund Balances as of June 30, 2022 and July 31, 2022
- V. NEW BUSINESS
 - Consideration of a modification to the grant amount awarded to Copeland Investment Properties, LLC
- VI. OLD BUSINESS
- VII. Adjourn