

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, September 3, 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 – August 13, 2020
- III. EDA Old Point Statement of Account dated July 1, 2020 through July 31, 2020 and Local Government Investment Pool Investor Statement dated July 1, 2020 through July 31, 2020
- IV. EDA Active Loan Status Report dated August 27, 2020
- V. EDA Loan/Grant Program Fund Balances as of July 31, 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)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant – Bensam Group, Inc. in the amount of \$2,520
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant – Fox IV, Inc. in the amount of \$2,508
- IX. OLD BUSINESS
 - Update on D & R Electronics judgment
- X. Adjourn