

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

AGENDA - REGULAR MEETING
Tuesday, September 15, 2020
8:30 A.M.

Veteran's Conference Room - First Floor
One Franklin Street, Hampton, Virginia

Call to Order
Swearing in Ceremony
Roll Call of Directors
Introduction of Guests
Approval of Minutes: August 18, 2020

1. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - Chair Report - September 3, 2020
 - EDA Active Loan Status Report - August 27, 2020
 - EDA Loan/Grant Program Fund Balance Sheet as of August 31, 2020
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant - Bensam Group, Inc. - \$2,520
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant - Fox IV, Inc. - \$2,508
2. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
3. 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 Hampton Roads Center North and the Shell Road area (Charles Rigney), (2) Virginia Code §2.2-3711(A)(4) for the protection of the privacy of individuals in personal matters not related to public business (Susan Borland), (3) Virginia Code §2.2-3711(A)(6) for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the Authority would be adversely

Economic Development Authority

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affected (Brian DeProfio and Karl Daughtrey) and (4) Virginia Code §2.2-3711(A)(19) for discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structures (Steven Lynch)

4. Old Business
5. Other Business
6. New Business
 - 757 Accelerate Grant Submission for GO Virginia Proposal
7. Adjournment