



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

**AGENDA - REGULAR MEETING
Tuesday, September 21, 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: August 17, 2021

1. Presentation B-Force Program (Allison Moore & Jim Franklin - 15 Minutes)
2. EDA Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - EDA Active Loan Status Report - August 25, 2021
 - EDA Loan/Grant Program Fund Balance Sheet as of August 31, 2021
 - Unique Imaging Solutions, Inc. debt restructure discussion
 - NASA Langley Research Center Technology Commercialization Grant - Longbow Group, LLC in the amount of \$20,000
3. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
4. 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 Hampton Roads Center North 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 (Charles Rigney and Patricia Melochick - 15 Minutes) and (2) Virginia Code §2.2-3711.A.3 for the protection of the privacy of individuals in personal matters not related to public business (Michael Yaskowsky - 5 Minutes)

Economic Development Authority

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5. Certification of Closed Session
6. Old Business
 - Update on Doran Tract (Charles Rigney - 5 Minutes)
7. Other Business
8. New Business
9. Adjournment