



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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, October 1, 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 – September 3, 2020
- III. EDA Old Point Statement of Account dated August 1, 2020 through August 31, 2020 and Local Government Investment Pool Investor Statement dated August 1, 2020 through August 31, 2020
- IV. EDA Active Loan Status Report dated September 28, 2020
- V. EDA Loan/Grant Program Fund Balances as of August 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 & Michael Yaskowsky)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
 - Downtown Hampton & Phoebus Retail Incentive Grant Application – Richard Levin in the amount of \$68,300
 - CARES Act Grant to Boo Williams Summer League, Ltd in the amount of \$450,000
 - Staff recommended changes to program Guidelines (Susan Borland)
- IX. OLD BUSINESS
- X. Adjourn