

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

### LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, October 7, 2021

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 5, 2021
- III. EDA Old Point Trust & Financial Services Statement of Accounts dated July 1, 2021 through July 31, 2021 and August 1, 2021 through August 31, 2021 and Local Government Investment Pool Investor Statements for the period of July 1, 2021 – July 30, 2021 and August 1, 2021 – August 31, 2021
- IV. EDA Active Loan Status Reports dated August 25, 2021 and September 25, 2021
- V. EDA Loan/Grant Program Fund Balances as of July 31, 2021 and August 31, 2021
- 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 (Daniel Girouard)
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
  - 1865 Brewery Company Update
  - Kleemier & Hinshelwood Update
- IX. Adjourn