



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

AGENDA - REGULAR MEETING

Tuesday, October 18, 2022

8:30 A.M.

**Veteran's Conference Room - First Floor
One Franklin Street
Hampton, Virginia 23669**

Call to Order

Roll Call of Directors

Introduction of Guests

Approval of Minutes: August 10, 2022 and September 20, 2022

1. Virginia Port Authority Update (Thomas Cross, Director, Local and State Government Affairs - 15 Minutes)
2. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
 - Old Point Wealth Management Statement of Account dated September 1, 2022 through September 30, 2022
 - Local Government Investment Pool Investor Statement for the period of September 1, 2022 - September 30, 2022
 - EDA Loan/Grant Program Fund Balance Sheet as of September 30, 2022
3. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
4. Old Business

Economic Development Authority

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5. Other Business

6. New Business

- Motion to approve an agreement between the Economic Development Authority of the City of Hampton, Virginia and the City of Hampton to demolish the property located at 100 and 108 S. King Street, Hampton, Virginia (Patricia Melochick - 5 Minutes).

7. Adjournment

Meeting Procedure: The Economic Development Authority of the City of Hampton, Virginia's meetings are open to the public. The public is invited to attend those meetings and observe the work of the Authority, other than work conducted during a lawfully called closed session. The Authority will conduct public hearings or may receive public comment when those actions are required by law, and are specifically announced in an agenda or meeting notice for any meeting where those actions will occur.

The Economic Development Authority of the City of Hampton, Virginia is in compliance with the Americans with Disabilities Act of 1990. If you will require reasonable accommodations to participate in the meeting, please make requests no later than 24 hours in advance of the meeting by emailing tbhudgetins@hampton.gov or calling (757) 728-5162.