

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

AGENDA - REGULAR MEETING

Tuesday, October 19, 2021

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

1. Nominating Committee - Pete Peterson (5 Minutes)
2. Approval of Minutes: September 21, 2021
3. Resolution - Michelle T. Ferebee (Charles Rigney - 5 Minutes)
4. Community Plan Presentation (Terry O'Neill - 15 Minutes)
5. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
 - Chair Report - October 7, 2021
 - EDA Active Loan Status Report - September 25, 2021
 - EDA Loan/Grant Program Fund Balance Sheet as of September 30, 2021
 - EDA Old Point Trust & Financial Services Statement of Account dated September 1, 2021 through September 30, 2021
 - Local Government Investment Pool Investor Statement for the period September 1, 2021 - September 30, 2021
6. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters

Economic Development Authority

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7. Hold a Closed Session pursuant to (1) Virginia Code §2.2-3711.A.1 for discussion of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body (Cheran Ivery - 5 Minutes) and (2) 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, Phoebus and the Shell Road areas of the City, where discussion in an opening meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney, Steven Lynch, Bonnie Brown and Patricia Melochick - 15 Minutes)
8. Certification of Closed Session
9. Old Business
 - Debit Settlement Discussion - Unique Imaging Solutions (Steven Lynch - 5 Minutes)
10. Other Business
11. New Business
 - Motion to authorize the Chair or Vice Chair on behalf of the Economic Development Authority of the City of Hampton, Virginia, as the property owner, to execute the Owner Authorization necessary to process Use Permit Application No. 21-00020 submitted by Colonial Downs Group, LLC to operate a "Restaurant, with a Retail Alcoholic Beverage License, with Live Entertainment "2" (Steven Lynch - 5 Minutes)
 - Motion to (1) Agree to extend the Time Period for Relocation to the new AREC Facility from 90 days to 120 days pursuant to Section 2.4 of the Omnibus Agreement for the relocation and redevelopment of the Virginia Tech Seafood Agricultural Research and Extension Center Downtown Hampton Waterfront between the Economic Development Authority of the City of Hampton, Virginia and the Virginia Tech Foundation, Inc. with the effective date of August 13, 2020, (2) Amend any related documents as needed to reflect that Agreement, and (3) Authorize the Chair or Vice Chair to execute those Amendments (Steven Lynch and Patricia Melochick - 5 Minutes)
12. Adjournment