



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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, November 3, 2022

**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 1, 2022
- III. EDA Old Point Wealth Management Statements of Account dated August 1, 2022 through August 31, 2022 and September 1, 2022 through September 30, 2022 and Local Government Investment Pool Investor Statements for the period of August 1, 2022 – August 31, 2022 and September 1, 2022 – September 30, 2022
- IV. EDA Loan/Grant Program Fund Balances as of August 31, 2022 and September 30, 2022
- V. Hold a Closed meeting pursuant to Virginia Code §2.2-3711(A)(39) for discussion or consideration of information subject to the exclusion in subdivision 3 of §2.2-3705.6 related to proprietary and confidential information voluntarily provided for economic development purposes pursuant to a promise of confidentiality
- VI. NEW BUSINESS
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant – Rudolph Commercial Investments, LLC – 16 W. Queens Way
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant – Mounir & Kay Shaheen – 1962 E. Pembroke Avenue
- VII. OLD BUSINESS
- VIII. Adjourn