



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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, November 4, 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 – October 7, 2021
- III. EDA Old Point Trust & Financial Services Statement of Account dated September 1, 2021 through September 30, 2021 and Local Government Investment Pool Investor Statement for the period of September 1, 2021 – September 30, 2021
- IV. EDA Active Loan Status Report dated October 25, 2021
- V. EDA Loan/Grant Program Fund Balances as of September 31, 2021
- VI. Hold a Closed meeting pursuant to (1) Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Daniel Girouard) and (2) Virginia Code §2.2-3711A.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 the Fort Monroe area, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney)
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
- IX. Adjourn

Economic Development Authority

One Franklin Street, Suite 600 • Hampton, Virginia 23669
www.choosehampton.com • (800) 555-3930 • (757) 727-6895