

# HAMPTON VA

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

### AGENDA - REGULAR MEETING Tuesday, November 15, 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: October 18, 2022

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1. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
  - Chair Report - November 3, 2022
  - Hampton Revolving Loan & Grant Fund Façade Improvement Grant - Rudolph Commercial Investments, LLC
  - Hampton Revolving Loan & Grant Fund Façade Improvement Grant - Mounir and Kay Shaheen
  - EDA Loan/Grant Program Fund Balance Sheet as of October 31, 2022
2. Economic Development Department Report (Charles Rigney - 5 Minutes)
  - Status Report on Certain EDA Matters
3. Old Business
4. Other Business
5. New Business
6. 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 [tbhudgets@hampton.gov](mailto:tbhudgets@hampton.gov) or calling (757) 728-5162.