



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

**AGENDA - REGULAR MEETING
Tuesday, November 16, 2021
8:30 A.M.**

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

Call to Order
Roll Call of Directors
Introduction of Guests
Approval of Minutes: October 19, 2021

1. EDA Loan & Grant Review Committee (L. Scott Seymour - 5 Minutes)
 - Chair Report - November 4, 2021
 - EDA Active Loan Status Report - October 25, 2021
 - EDA Loan/Grant Program Fund Balance Sheet as of October 31, 2021
2. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
3. Motion to authorize the Chair or Vice Chair on behalf of the Economic Development Authority of the City of Hampton, Virginia to execute a Revocable License Agreement with Lumos Networks, Inc., d/b/a Segra, a Virginia corporation for the installation of certain fiber to support the technology needs of Mary Immaculate Hospital, LLC, a Subtenant at the Boo Williams Sportsplex, subject to the City Council's approval of an Encroachment Agreement for the same purpose (Steven Lynch - 5 Minutes)

Economic Development Authority

One Franklin Street, Suite 600 • Hampton, Virginia 23669
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4. Hold a Closed Session pursuant to (1) 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 Fort Monroe, Hampton Roads Center North 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 - 15 Minutes) and (2) Virginia Code §2.2-3711.A.7 for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation related to a lease agreement involving property located in the Coliseum Central Area, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Authority (Patricia Melochick - 5 Minutes)
5. Certification of Closed Session
6. Old Business
7. Other Business
8. New Business
 - Committee Assignments (L. Scott Seymour - 5 Minutes)
9. Adjournment