

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

AGENDA - REGULAR MEETING

Tuesday, November 17, 2020

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 20, 2020

1. CIP Presentation - Genevieve Thomas (10 Minutes)
2. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - EDA Active Loan Status Report - October 20, 2020
 - Old Point Trust & Financial Services Statement of Account dated September 1, 2020 through September 30, 2020
 - Local Government Investment Pool Investor Statement for the period of September 1, 2020 - September 30, 2020
 - EDA Loan/Grant Program Fund Balance Sheet as of October 31, 2020
 - Chair approval of a Hampton Revolving Loan & Grant Fund Façade Improvement Grant to The Virginia Store, LC in the amount of \$985
3. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
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 Langley Research & Development Park, Hampton Roads Center North, Pembroke Avenue and the Shell Road area, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney - 20 Minutes) and (2) Virginia Code §2.2-3711.A.8 for consultation with legal counsel employed or retained by the Authority regarding specific legal matters pertaining to an existing Performance Agreement (Patricia Melochick - 5 Minutes)

5. Certification of Closed Session
6. Old Business
7. Other Business
8. New Business
9. Adjournment