

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF HAMPTON, VIRGINIA

AGENDA - REGULAR MEETING
Tuesday, November 21, 2023, 8:30 A.M.
EDA Conference Room - Sixth Floor
One Franklin Street
Hampton, Virginia 23669

Call to Order
Roll Call of Directors
Introduction of Guests
Approval of Minutes: October 17, 2023

1. CIP Presentation (Steven Lynch - 10 Minutes)
2. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
 - EDA Loan/Grant Program Fund Balance Sheet as of October 31, 2023
 - Consideration of a Motion to approve a NASA Technology Commercialization Grant to Pancopia, Inc. in the amount up to \$50,000
3. Economic Development Department Report (Steven Lynch - 5 Minutes)
 - Status Report on Certain EDA Matters
4. Hold a Closed Meeting pursuant to Virginia Code §2.2-3711.A3 for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property in the Coliseum Central, Downtown, Hampton Roads Center South, Langley Research & Development Park and the Phoebus areas of the City, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Steven Lynch - 15 Minutes)
5. Certification of Closed Meeting
6. Old Business
7. Other Business

Economic Development Authority

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8. New Business

- Consideration to extend the Contract between the Economic Development Authority of the City of Hampton, Virginia and Dr. Richard Antcliff, Ph.D. as a senior consultant to the Economic Development Authority of the City of Hampton, Virginia for the Centers of Excellence and related innovation activities (Michael Yaskowsky & Patricia Melochick – 5 Minutes)

9. 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 tbhudgins@hampton.gov or calling (757) 728-5162.