



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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, December 1, 2022

**8:30 a.m. Veteran's Conference Room, First Floor
One Franklin Street, Hampton, Virginia**

AGENDA

- I. Call to Order
- II. Approval of Minutes – November 3, 2022
- III. EDA Old Point Wealth Management Statement of Account dated October 1, 2022 through October 31, 2022 and Local Government Investment Pool Investor Statement for the period of October 1, 2022 – October 31, 2022
- IV. EDA Loan/Grant Program Fund Balance as of October 31, 2022
- V. NEW BUSINESS
 - Discussion/review of the existing Hampton Grant Fund Committee Guidelines which were adopted on November 19, 2019
- VI. OLD BUSINESS
- VII. Adjourn