

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, December 2, 2021

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 4, 2021
- III. EDA Old Point Trust & Financial Services Statement of Account dated October 1, 2021 through October 31, 2021 and Local Government Investment Pool Investor Statement for the period of October 1, 2021 – October 29, 2021
- IV. EDA Active Loan Status Report dated November 22, 2021
- V. EDA Loan/Grant Program Fund Balances as of October 31, 2021
- VI. Hold a Closed meeting pursuant to (1) Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Ashley Gilmartin) and (2) Virginia Code §2.2-3711A.8 for consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel pertaining to an existing grant award (Patricia Melochick)
- VII. NEW BUSINESS
 - Extension of Performance Period - Manufacturing and Innovation Grant Program Grant Agreement – Nuekie, Incorporated dated July 1, 2021
- VIII. OLD BUSINESS
- IX. Adjourn

Economic Development Authority

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