



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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, December 7, 2023

8:30 a.m.

**EDA Conference Room, Sixth Floor
One Franklin Street, Hampton, Virginia**

AGENDA

- I. Call to Order
- II. Approval of Minutes – February 10, 2023
- III. EDA Old Point Wealth Management Statements of Account dated:
 - January 1, 2023 through January 31, 2023
 - February 1, 2023 through February 28, 2023
 - March 1, 2023 through March 31, 2023
 - April 1, 2023 through April 30, 2023
 - May 1, 2023 through May 31, 2023
 - June 1, 2023 through June 30, 2023
 - July 1, 2023 through July 31, 2023
 - August 1, 2023 through August 31, 2023
 - September 1, 2023 through September 30, 2023
 - October 1, 2023 through October 31, 2023
- IV. Local Government Investment Pool Investor Statements for the period of:
 - January 1, 2023-January 31, 2023
 - February 1, 2023-February 28, 2023
 - March 1, 2023-March 31, 2023
 - April 1, 2023-April 28, 2023
 - May 1, 2023-May 31, 2023
 - June 1, 2023-June 30, 2023
 - July 1, 2023-July 31, 2023
 - August 1, 2023-August 31, 2023
 - September 1, 2023-September 29, 2023
 - October 1, 2023 – October 31, 2023

Economic Development Authority

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V. EDA Loan/Grant Program Fund Balances as of:

- January 31, 2023
- February 28, 2023
- March 31, 2023
- April 30, 2023
- May 31, 2023
- June 30, 2023
- July 31, 2023
- August 31, 2023
- September 30, 2023
- October 31, 2023

VI. NEW BUSINESS

- Hampton Revolving Loan & Grant Fund Façade Improvement Grant – 110 Gallery, LLC located at 110 E. Mellen Street, Hampton, Virginia
- Hampton Revolving Loan & Grant Fund Façade Improvement Grant – The IncuHub, LLC located at 101 Eaton Street, Hampton, Virginia

VII. Hold a Closed meeting pursuant to Virginia Code §2.2-3711(A)(39) for discussion or consideration of information subject to the exclusion in subdivision 3 of §2.2-3705.6 related to proprietary and confidential information voluntarily provided for economic development purposes pursuant to a promise of confidentiality

VIII. Certification of Closed Meeting

IX. OLD BUSINESS

X. Adjourn