

# HAMPTON VA

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

**AGENDA - REGULAR MEETING**  
**Tuesday, December 15, 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: November 17, 2020

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1. Hampton Redevelopment & Housing Authority Presentation - (Aaru Ma'at - 15 Minutes)
  2. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
    - EDA Active Loan Status Report - November 20, 2020
    - EDA Loan/Grant Program Fund Balance Sheet as of November 30, 2020
  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 Hampton Roads Center North and the Pembroke Avenue corridor (Charles Rigney - 5 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 marketable title of certain property owned by the EDA (Patricia Melochick - 5 Minutes)

**Economic Development Authority**

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5. Certification of Closed Session
6. Old Business
7. Other Business
8. New Business
  - City of Hampton transfer of 1554 W. Pembroke Avenue and 1614 W. Pembroke Avenue to the Authority (Chuck Rigney - 5 Minutes)
9. Adjournment