

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

**LOAN AND GRANT REVIEW COMMITTEE MEETING MINUTES  
JUNE 14, 2022**

Ms. Sandford called the meeting to order at 8:30 a.m. in the EDA Conference Room.

Committee Members Present: Karl Daughtrey, L. Scott Seymour, Dianne B. Suber and Laura Sandford

Legal Counsel Present: Patricia Melochick

Staff Present: Steven Lynch, Christopher Tillett and Teresa Hudgins

Ms. Sandford stated the Minutes from the May 5, 2022 meeting were included in the package and asked if anyone had any questions or comments. A motion was made by Mr. Daughtrey and seconded by Mr. Seymour to approve the Minutes as presented. The vote was unanimous.

The Committee reviewed the Old Point Trust & Financial Services Statement of Account dated April 1, 2022 through April 30, 2022 and the Local Government Investment Pool Investor Statement for the period of April 1, 2022 - April 29, 2022. There were no questions or comments.

The Committee reviewed the EDA Loan/Grant Program Fund Balance Sheet as of April 30, 2022. There were no questions or comments.

Ms. Sandford stated a Closed Meeting will now be held pursuant to Virginia Code §2.2-3711(A)(39) for discussion or consideration of information subject to the exclusion in subdivision 3 of §2.23705.6 related to proprietary and confidential information voluntarily provided for economic development purposes pursuant to a promise of confidentiality. A motion was made by Mr. Daughtrey and seconded by Dr. Suber to go into the Closed Meeting. A roll call vote was taken which resulted as follows:

Ayes: Daughtrey, Seymour, Suber and Sandford  
Nays: None

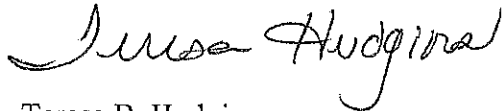
Ms. Sandford stated it was now appropriate to take a roll call vote and that to the best of our knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed, or considered in the Closed Meeting. Any member who believes there was a departure from the requirements of subdivisions (i) and (ii) shall so state prior to the roll call vote, indicating the substance of the departure that, in his/her judgment has taken place. Such statements shall be recorded in the Minutes. Ms. Sandford asked for any statements. There were none. A motion was made by Mr. Daughtrey and seconded by Mr. Seymour to conclude the Closed Meeting and return to the Meeting. A roll call vote was taken which resulted as follows:

Ayes: Daughtrey, Seymour, Suber and Sandford  
Nays: None

The Committee considered an EDA Grant in the amount of \$9,350 and Façade Improvement Grant in the amount of \$4,602 for Family Restoration Services located at 2100 Kecoughtan Road. The Committee decided to defer action to the full EDA Board in order to give staff additional time to resolve several matters pertaining to the financial information provided in the package.

There being no further business, the meeting was adjourned at 9:00 a.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Teresa Hudgins".

Teresa B. Hudgins  
Recording Secretary