



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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, January 6, 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 – December 2, 2021
- III. EDA Old Point Trust & Financial Services Statement of Account dated November 1, 2021 through November 30, 2021 and Local Government Investment Pool Investor Statement for the period of November 1, 2021 – November 30, 2021
- IV. EDA Active Loan Status Report dated December 22, 2021
- V. EDA Loan/Grant Program Fund Balances as of November 30, 2021
- VI. Hold a Closed meeting pursuant to Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Ashley Gilmartin)
- VII. NEW BUSINESS
 - Downtown Hampton & Phoebus Retail Incentive Grant Application – David Fowler \$10,740
 - Hampton Revolving Loan & Grant Fund Economic Development Grant – Family Restoration Services \$9,350
- VIII. OLD BUSINESS
- IX. Adjourn

Economic Development Authority

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