

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

AGENDA - ANNUAL MEETING Tuesday, January 18, 2022 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: December 21, 2021

1. Nominating Committee (James A. "Pete" Peterson - 5 Minutes)
2. EDA Financial Statements as of June 30, 2021 (Sybil Ellsworth - 10 Minutes)
3. Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
 - EDA Active Loan Status Report - December 22, 2021
 - EDA Old Point Trust & Financial Services Statement of Account December 1, 2021 through December 31, 2021
 - EDA Local Government Investment Pool Investor Statement for the period of December 1, 2021 - December 31, 2021
 - EDA Loan/Grant Program Fund Balance Sheet as of December 31, 2021
 - Motion to approve a Downtown Hampton and Phoebus Retail Incentive Program Grant to David Fowler in an amount of up to \$10,740 for improvements to property located at 7 N. Mallory Street subject to certain terms and conditions
4. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
5. Hold a Closed Session pursuant to 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 the Coliseum Central area of the City and Hampton Roads Center North where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Steven Lynch and Charles Rigney - 10 Minutes)

Economic Development Authority

6. Certification of Closed Session
7. Old Business
8. Other Business
9. New Business
10. Adjournment