



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

AGENDA - REGULAR MEETING

Tuesday, April 19, 2022

8:30 A.M.

**Veteran's Conference Room - First Floor
One Franklin Street
Hampton, Virginia 23669**

Call to Order
Swearing in Ceremony
Roll Call of Directors
Introduction of Guests
Approval of Minutes: March 15, 2022

1. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
 - EDA Old Point Trust & Financial Services Statement of Account dated March 1, 2022 through March 31, 2022
 - Local Government Investment Pool Investor Statement for the period of March 1, 2022 - March 31, 2022
 - EDA Loan/Grant Program Fund Balance Sheet as of March 31, 2022
2. Authority Advisory Committee (L. Scott Seymour - 5 Minutes)
 - Report regarding exterior building design modifications requested by Campus Parkway, LLC pertaining to the HII building at Hampton Roads Center North
3. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
 - Lease clarification on David Fowler Grant Agreement
 - Progress update on Hampton Land Developer GP, LLC at Hampton Roads Center North

Economic Development Authority

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4. 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 Shell Road area of the City where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority and Virginia Code §2.2-3711.A.5 for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community (Charles Rigney - 15 Minutes)
5. Certification of Closed Session
6. Old Business
 - Motion to amend the motion passed on August 17, 2021 regarding the grant award to Hampton University for assistance with installation costs associated with the Raytheon Skyler Radar System at Harbour Centre by striking the requirement that the grant award be subject to the verification of at least two (2) bids prior to payment, and authorizing payment of the grant award based on the single bid received from the Livas Group and its partners, an experienced third party vendor, due to the uniqueness of the project and other limiting factors (Michael Yaskowsky - 5 Minutes)
7. Other Business
8. New Business
 - Amendment to the Bylaws to provide clarification regarding timing of succession, manner for creation of Ad Hoc Committees and certain appointments and certain clerical revisions (Patricia Melochick - 5 Minutes)
 - Motion to approve the modification of the Guidelines for the Economic Development Authority Community Cultural, Athletic and Visitor Attraction Grant Program (Patricia Melochick - 10 Minutes)
9. Adjournment