



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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, May 5, 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 – January 6, 2022
- III. EDA Old Point Trust & Financial Services Statements of Account dated December 1, 2021 through December 31, 2021, January 1, 2022 through January 31, 2022, February 1, 2022 through February 28, 2022 and March 1, 2022 through March 31, 2022 and Local Government Investment Pool Investor Statement for the periods of December 1, 2021 – December 31, 2021, January 1, 2022 – January 31, 2022, February 1, 2022 – February 28, 2022 and March 1, 2022 – March 31, 2022
- IV. EDA Loan/Grant Program Fund Balances as of December 31, 2021, January 31, 2022, February 28, 2022 and March 31, 2022
- V. NEW BUSINESS
 - Briefing on Hampton Community Cultural, Athletic and Visitor Attraction Grant Program – Victory Lane Motorsports, LLC
- VI. OLD BUSINESS
 - Briefing on changes to approved terms of the Kato Fastener Economic Development Grant Agreement
- VII. Adjourn

Economic Development Authority

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