

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

**INCUBATOR COMMITTEE MEETING
AGENDA**

**Tuesday, January 17, 2017
10:00 a.m. EDA Conference Room**

I. Call to Order

II. Approval of Minutes – November 14, 2016

III. NEW BUSINESS

Hold a Closed meeting pursuant to Virginia Code Section 2.2-3711.A.6 for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected

IV. Certification of Closed Meeting

V. Next Meeting – February 21, 2017

VI. Adjourn