

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

LOAN AND GRANT REVIEW COMMITTEE MEETING

Tuesday, February 7, 2017

8:30 a.m. EDA Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes – January 3, 2017
- III. EDA Old Point Statement of Account dated December 1, 2016 through December 31, 2016
- IV. EDA Active Loan Status Report dated January 20, 2017
- V. EDA Loan/Grant Program Fund Balances as of December 31, 2016
- 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 and §2.2-3711A.7 to consult with legal counsel pertaining to actual or probable litigation where such consultation in open meeting would adversely affect the negotiating or litigating posture of the Authority
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
 - Mellen Street Creative – Hampton Revolving Loan & Grant Fund Building Improvement Grant Agreement (\$5,121.36)
- IX. OLD BUSINESS
- X. Adjourn