



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

**LOAN AND GRANT REVIEW COMMITTEE MEETING
Thursday, January 3, 2019
8:30 a.m. EDA Conference Room**

AGENDA

- I. Call to Order
- II. Approval of Minutes – December 6, 2018
- III. EDA Old Point Statement of Account dated November 1, 2018 through November 30, 2018
- IV. EDA Active Loan Status Report dated December 26, 2018
- V. EDA Loan/Grant Program Fund Balances as of November 30, 2018
- VI. Hold a Closed meeting pursuant to Virginia Code §2.2-3711A.7 for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in opening meeting would adversely affect the negotiating or litigating posture of the Authority (Patricia Melochick and William Moore)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
 - Consideration of a \$20,000 grant to 757 Angels
- IX. OLD BUSINESS
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant Agreement dated May 9, 2016 with WBH109, LLC – 3 E. Mellen Street - \$1,991.75
- X. Adjourn