



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

NOMINATING COMMITTEE MEETING

**Monday, January 13, 2020
8:30 a.m. EDA Conference Room**

AGENDA

1. Call to order
2. Approval of Minutes – January 15, 2019
3. Hold a Closed meeting pursuant to Section 2.2-3711.A.1 of the Code of Virginia for consideration of candidates for appointment as officers of the Economic Development Authority (Patricia Melochick – 15 Minutes)
4. Certification of Closed Meeting
5. Adjournment