



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

NOMINATING COMMITTEE MEETING

**Tuesday, January 15, 2019
8:00 a.m. Eason Conference Room**

AGENDA

1. Call to order
2. Approval of Minutes - January 16, 2018
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

Economic Development Authority

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