

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

**AGENDA - ANNUAL MEETING**

**Tuesday, January 15, 2019**

**8:30 A.M.**

**Ruppert Leon Sargent Memorial Administration Building  
EDA Conference Room - Sixth Floor**

Call to Order

Roll Call of Directors

Introduction of Guests

Approval of Minutes: December 18, 2018

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1. Presentation 757 Angels (Monique Adams - 10 Minutes)
2. EDA Financial Statements (Sybil Ellsworth - 10 Minutes)
3. Nominating Committee (James A. "Pete" Peterson - 5 Minutes)
4. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
  - Chair Report January 3, 2019
  - EDA Active Loan Status Report - December 26, 2018
  - EDA Old Point Statement of Account dated December 1, 2018 through December 31, 2018
  - EDA Loan/Grant Program Fund Balance Sheet as of December 31, 2018
5. Economic Development Department Report (Charles Rigney - 5 Minutes)
  - Status Report on EDA Actions
6. Resolution to pledge financial support of certain local matching dollars in support of 757 Angels' grant proposal seeking Go Virginia funding subject to receipt of the Go Virginia grant award (Michael Yaskowsky - 5 Minutes)
7. Old Business
8. Other Business
9. New Business
10. Adjournment