



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

AGENDA - SPECIAL MEETING

Tuesday, February 5, 2019

8:00 A.M.

**Ruppert Leon Sargent Memorial Administration Building
EDA Conference Room - Sixth Floor
One Franklin Street
Hampton, Virginia**

Call to Order

Roll Call of Directors

1. Hold a Closed Meeting pursuant to Code of Virginia §2.2-3711.A.8 for consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel regarding an existing Land Disposition Agreement (Patricia Melochick - 20 Minutes)
2. Certification of Closed Meeting
3. Adjournment

Economic Development Authority

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