

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

TRANSACTION COMMITTEE MEETING

**Wednesday, February 5, 2020
8:00 a.m. EDA Conference Room**

AGENDA

1. Call to order
2. Approval of Minutes - August 7, 2019
3. Hold a Closed Meeting pursuant to Virginia Code §2.2-3711A.3 for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the Authority (Charles Rigney)
4. Certification of Closed Meeting
5. Other Business
6. Adjournment