



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

**LOAN AND GRANT REVIEW COMMITTEE MEETING
Thursday, February 7, 2019
8:30 a.m. EDA Conference Room**

AGENDA

- I. Call to Order
- II. Approval of Minutes – January 3, 2019
- III. EDA Old Point Statement of Account dated December 1, 2018 through December 31, 2018
- IV. EDA Active Loan Status Report dated January 25, 2019
- V. EDA Loan/Grant Program Fund Balances as of December 31, 2018
- VI. Hold a Closed meeting pursuant to (1) Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Ashley Gilmartin) and (2) Virginia Code §2.2-3711A.7 for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in opening meeting would adversely affect the negotiating or litigating posture of the Authority (Patricia Melochick and William Moore)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
 - Hampton Revolving Loan & Grant Fund Economic Development Grant
Venell Atkinson
- IX. OLD BUSINESS
- X. Adjourn