

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

**AGENDA - REGULAR MEETING**

**Tuesday, February 19, 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: January 15, 2019 and February 5, 2019

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1. CIP Presentation (Brian DeProfio - 15 Minutes)
2. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
  - Chair Report February 7, 2019
  - EDA Active Loan Status Report - January 25, 2019
  - EDA Loan/Grant Program Fund Balance Sheet as of January 31, 2019
3. Economic Development Department Report (Charles Rigney - 5 Minutes)
  - Status Report on EDA Actions
4. Motion to approve an extension of the term of that certain Revocable License Agreement between the Economic Development Authority of the City of Hampton, Virginia and Frederick's Aircraft Company dated August 31, 2018 and to authorize the Chair or Vice Chair to execute any documents necessary to effectuate that purpose (Mike Yaskowsky and Patricia Melochick - 5 Minutes)
5. Resolution to approve the Second Amendment to the Economic Development Incentive Grant Performance Agreement between the Economic Development Authority of the City of Hampton, Virginia and T Peninsula Hotel VA, LLC, a Texas limited liability company registered to do business in Virginia (Charles Rigney - 5 Minutes)
6. Resolution to (i) approve an Amended and Restated Memorandum of Understanding with the City of Hampton and Hampton University; (ii) approve an Amended and Restated Cooperation Agreement with the City of Hampton; and (iii) ratify the Chair's action to pursue emergency procurement action for the continuation of certain shuttle services for Hampton University students and parents (Susan Borland & Patricia Melochick - 5 Minutes)

7. Hold a Closed Meeting pursuant to Virginia Code §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 pertaining to a legal brief on certain General Assembly legislation (Bonnie Brown - 10 Minutes)
8. Old Business
  - Update on Craig Davis Properties
9. Other Business
10. New Business
  - 2018 Start Peninsula Activity Report - January 28, 2019
11. Adjournment