



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

**AGENDA - REGULAR MEETING  
Tuesday, March 15, 2022  
8:30 A.M.**

**Veteran's Conference Room - First Floor  
One Franklin Street, Hampton, Virginia**

Call to Order

Roll Call of Directors

Introduction of Guests

Approval of Minutes: February 15, 2022

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1. Downtown Hampton Development Partnership Presentation (Steve Mallon - 15 Minutes)
  2. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
    - EDA Loan/Grant Program Fund Balance Sheet as of February 28, 2022
  3. Economic Development Department Report (Charles Rigney - 5 Minutes)
    - Status Report on Certain EDA Matters
    - Update on NorthPoint Development community meeting
    - 757 Makerspace Ribbon Cutting April 1, 2022
  4. Hold a Closed Session pursuant to Virginia Code §2.2-3711.A.3 for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property in Hampton Roads Center North where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney - 10 Minutes)

**Economic Development Authority**

One Franklin Street, Suite 600 • Hampton, Virginia 23669  
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5. Certification of Closed Session
6. Old Business
7. Other Business
  - Motion to amend the EDA authorization for the City's Police Department to enforce laws on its Property (Patricia Melochick - 5 Minutes)
8. New Business
9. Adjournment