

# HAMPTON VA

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

**AMENDED AGENDA - REGULAR MEETING  
Tuesday, March 16, 2021  
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 16, 2021

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1. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
  - EDA Active Loan Status Report - February 28, 2021
  - EDA Loan/Grant Program Fund Balance Sheet as of January 31, 2021
2. Economic Development Department Report (Charles Rigney - 5 Minutes)
  - Status Report on Certain EDA Matters
3. 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 Downtown Hampton, Hampton Roads Center North and the Pembroke Avenue Corridor (Charles Rigney and Steven Lynch - 20 Minutes)
4. Certification of Closed Session
5. Old Business
  - Request to reconsider SK8 House VB, LLC loan request (Ashley Gilmartin - 5 Minutes)
6. Other Business

**Economic Development Authority**

One Franklin Street, Suite 600 • Hampton, Virginia 23669  
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7. New Business

- Ratification of the Non-Precedential and Non-Quotable Location Release Form dated March 5, 2021 by and between the Economic Development Authority of the City of Hampton, Virginia ("Owner") and Whistle Sports, Inc. ("Producer") (Steven Lynch - 5 Minutes)
- Proposed sanitary force main easement crossing property owned by the Economic Development Authority of the City of Hampton, Virginia along the north side of Commander Shepard Boulevard (Patricia Melochick - 5 Minutes)

8. Adjournment