

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

AGENDA - REGULAR MEETING

Tuesday, March 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: February 19, 2019

1. Newport News/Williamsburg International Airport Update (Michael Giardino, Executive Director, Peninsula Airport Commission - 15 Minutes)
2. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - EDA Active Loan Status Report - February 26, 2019
 - EDA Loan/Grant Program Fund Balance Sheet as of February 28, 2019
3. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on EDA Actions
4. Granting authority to the City of Hampton, Virginia Police Division to enforce all applicable criminal violations of the laws of the Commonwealth of Virginia and the City of Hampton on property owned by the Economic Development Authority of the City of Hampton, Virginia (Patricia Melochick - 5 Minutes)
5. Resolution of the Economic Development Authority of the City of Hampton, Virginia approving a revision to the Architectural Design to the Lumen multi-family development in Hampton Roads Center North Campus by Craig Davis Properties, Inc. (Daniel Girouard - 5 Minutes)
6. Resolution of the Economic Development Authority of the City of Hampton, Virginia authorizing the use of certain funds otherwise committed to the Athletic & Cultural Grant Program to pay for immediately needed heating and air conditioning repair and replacement at the Boo Williams Sportsplex (Steven Lynch - 5 Minutes)

7. Hold a Closed Meeting 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 Langley Research & Development Park and the Shell Road area, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney - 15 Minutes)
8. Old Business
9. Other Business
10. New Business
11. Adjournment