

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, April 4, 2019

8:30 a.m. EDA Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes – February 7, 2019
- III. EDA Old Point Statement of Account dated January 1, 2019 through January 31, 2019 and February 1, 2019 through February 28, 2019
- IV. EDA Active Loan Status Report dated February 26, 2019 and March 28, 2019
- V. EDA Loan/Grant Program Fund Balances as of February 28, 2019
- 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 Application – The Postman, LLC
- IX. OLD BUSINESS
 - Better Bodies 737 Grant Agreement
 - Joseph A. Newby Grant Agreement
- X. Adjourn

Economic Development Authority

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