

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

**AGENDA - REGULAR MEETING
Tuesday, April 16, 2019
8:30 A.M.**

**Ruppert Leon Sargent Memorial Administration Building
EDA Conference Room - Sixth Floor**

Call to Order
Roll Call of Directors
Swearing in Ceremony
Introduction of Guests
Approval of Minutes: March 19, 2019

1. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - Chair Report - April 4, 2019
 - EDA Active Loan Status Report - March 28, 2019
 - EDA Statement of Account March 1, 2019 through March 31, 2019
 - EDA Loan/Grant Program Fund Balance Sheet as of March 31, 2019
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant to The Postman, LLC in the amount of \$1,794.00 for improvements at 132 E. Queen Street
2. Economic Development Department Report (Steven Lynch - 5 Minutes)
 - Status Report on EDA Actions
3. 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 Downtown Hampton, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Michael Yaskowsky and Steven Lynch - 10 Minutes) and 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 an existing Governor's Development Opportunity Fund Performance Agreement (Patricia Melochick- 10 Minutes)
4. Old Business
5. Other Business
6. New Business
7. Adjournment