

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

AMENDED AGENDA - REGULAR MEETING

Tuesday, April 20, 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: March 16, 2021

1. Resilient Hampton Presentation (Terry O'Neill - 10 Minutes)
2. Update on Unsolicited Proposal Procedures (Charles Rigney and Bonnie Brown - 10 Minutes)
3. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - EDA Active Loan Status Report - March 30, 2021
 - Old Point Trust & Financial Services Statement of Account dated March 1, 2021 through March 31, 2021
 - LGIP Investor Statement for the period of March 1, 2021 - March 31, 2021
 - EDA Loan/Grant Program Fund Balance Sheet as of March 31, 2021
4. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
 - Repayment of \$6,894 per the Grant Agreement by and among the Economic Development Authority of the City of Hampton, Virginia and Richard G. Levin for 30 E. Mellen Street (formerly The Point)
5. Hold a Closed Session pursuant to (1) 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, Langley Research & Development Park, the Pembroke Avenue Corridor and the Shell Road area of the City,

Economic Development Authority

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where discussion in an opening meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney, Steven Lynch, Daniel Girouard and Patricia Melochick - 30 Minutes) and (2) 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 regarding an existing Ground Lease Agreement and a pending Grant Agreement (Patricia Melochick - 5 Minutes)

6. Certification of Closed Session

7. Old Business

- EDA Design Review Process (Patricia Melochick - 5 Minutes)

8. Other Business

9. New Business

- General update on the Crossroads Project (Charles Rigney - 10 Minutes)
- Motion to approve a Right of Way Agreement between the Economic Development Authority of the City of Hampton, Virginia and Virginia Electric and Power Company for the conveyance of a 15' easement on Rudd Lane, and to authorize the Chair and/or Vice Chair to execute the same, subject to EDA legal counsel approval of the terms and conditions (Patricia Melochick - 5 Minutes)

10. Adjournment