



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

**LOAN AND GRANT REVIEW COMMITTEE MEETING
Thursday, May 2, 2019
8:30 a.m. EDA Conference Room**

AGENDA

- I. Call to Order
- II. Approval of Minutes – April 4, 2019
- III. EDA Old Point Statement of Account dated March 1, 2019 through March 31, 2019
- IV. EDA Active Loan Status Report dated April 25, 2019
- V. EDA Loan/Grant Program Fund Balances as of March 31, 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 (Susan Borland) 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 Façade Improvement Grant – Tidewater Express, Inc.
 - Downtown Hampton & Phoebus Retail Incentive Grant – Neil Amin, Partner Marina Hotel, LLC
- IX. OLD BUSINESS
 - 3 Bowls of Color, Inc.
- X. Adjourn