



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

**LOAN AND GRANT REVIEW COMMITTEE MEETING**

**Thursday, May 6, 2021**

**8:30 a.m. Veteran's Conference Room, First Floor  
One Franklin Street, Hampton, Virginia**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – October 1, 2020
- III. EDA Old Point Trust & Financial Services Statement of Accounts dated January 1, 2021 through January 31, 2021, February 1, 2021 through February 28, 2021 and March 1, 2021 through March 31, 2021 and Local Government Investment Pool Investor Statements for the period of January 1, 2021 – January 29, 2021, February 1, 2021 – February 26, 2021 and March 1, 2021 – March 31, 2021
- IV. EDA Active Loan Status Reports dated February 28, 2021, March 30, 2021 and April 30, 2021
- V. EDA Loan/Grant Program Fund Balances as of March 31, 2021
- VI. Hold a Closed meeting pursuant to Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Daniel Girouard, Michael Yaskowsky and Susan Borland)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
  - Hampton Revolving Loan & Grant Fund Façade Improvement Grant – ACO Development, LLC in the amount of \$7,717
  - Hampton Manufacturing & Innovation Grant – Nuekie, Inc. in the amount of \$7,000
- IX. OLD BUSINESS
- X. Adjourn

**Economic Development Authority**

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