



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

**AGENDA - REGULAR MEETING**

**Tuesday, May 17, 2022**

**8:30 A.M.**

**Veteran's Conference Room - First Floor  
One Franklin Street  
Hampton, Virginia 23669**

Call to Order

Roll Call of Directors

Introduction of Guests

Approval of Minutes: April 19, 2022

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1. Presentation on Conventions & Tourism (Mary Fugere - 15 Minutes)
  2. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
    - Chair Report - May 5, 2022
    - EDA Loan/Grant Program Fund Balance Sheet as of April 30, 2022
  3. Economic Development Department Report (Charles Rigney - 5 Minutes)
    - Status Report on Certain EDA Matters
    - EDA visit to Langley Speedway - June 4, 2022
    - State of the Fort - June 16, 2022
  4. Hold a Closed Session 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 the Downtown, Phoebus and Shell Road areas of the City where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority and Virginia Code §2.2-3711.A.5 for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community (Charles Rigney - 15 Minutes)

**Economic Development Authority**

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5. Certification of Closed Session
6. Old Business
7. Other Business
8. New Business
  - Resolution of the Economic Development Authority of the City of Hampton, Virginia approving the award of a Hampton Community Cultural, Athletic and Visitor Attraction Grant Program Grant to Victory Lane Motorsports, LLC for an enhanced lighting system (Steven Lynch - 5 Minutes)
  - Meeting topics for joint EDA/City Council/HRHA meeting (Steven Lynch - 10 Minutes)
9. Adjournment