



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

**LOAN AND GRANT REVIEW COMMITTEE MEETING
Thursday, June 6, 2019
8:30 a.m. EDA Conference Room**

AGENDA

- I. Call to Order
- II. Approval of Minutes – May 2, 2019 and May 29, 2019
- III. EDA Old Point Statement of Account dated April 1, 2019 through April 30, 2019
- IV. EDA Active Loan Status Report dated May 24, 2019
- V. EDA Loan/Grant Program Fund Balances as of April 30, 2019
- VI. Hold a Closed meeting pursuant to (1) the Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Ashley Gilmartin) and (2) the 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 – Cornerstone Rx, LLC
 - Hampton Revolving Loan & Grant Fund Grant – Vennell Atkinson
- IX. OLD BUSINESS
- X. Adjourn