



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

**LOAN AND GRANT REVIEW COMMITTEE MEETING**

**Tuesday, June 14, 2022**

**8:30 a.m. EDA Conference Room, Sixth Floor  
One Franklin Street, Hampton, Virginia**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – May 5, 2022
- III. EDA Old Point Trust & Financial Services Statement of Account dated April 1, 2022 through April 30, 2022 and Local Government Investment Pool Investor Statement for the period April 29, 2022
- IV. EDA Loan/Grant Program Fund Balances as of April 30, 2022
- V. Hold a Closed meeting pursuant to Virginia Code §2.2-3711(A)(39) for discussion or consideration of information subject to the exclusion in subdivision 3 of §2.2-3705.6 related to proprietary and confidential information voluntarily provided for economic development purposes pursuant to a promise of confidentiality
- VI. NEW BUSINESS
  - Hampton Revolving Loan & Grant Fund Economic Development Grant Family Restoration Services
- VII. OLD BUSINESS
- VIII. Adjourn

**Economic Development Authority**

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