

# HAMPTON VA

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

### AGENDA - REGULAR MEETING

Tuesday, June 21, 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: May 17, 2022

- 
1. 757 Makerspace Presentation (Beau Turner - 15 Minutes)
  2. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
    - Chair Report - June 14, 2022
    - EDA Loan/Grant Program Fund Balance Sheet as of May 31, 2022
  3. Economic Development Department Report (Charles Rigney - 5 Minutes)
    - Status Report on Certain EDA Matters
    - Manekin Site Plan Update
  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 Coliseum Central, Downtown 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, 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 and 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 (Charles Rigney & Steven Lynch - 15 Minutes)

Economic Development Authority

One Franklin Street, Suite 600 • Hampton, Virginia 23669  
www.choosehampton.com • (800) 555-3930 • (757) 727-6895

5. Certification of Closed Session
6. Old Business
  - Joint City Council, EDA, HRHA and Planning Commission meeting, August 10, 2022 9:00 a.m. - 4:00 p.m. at the Hampton Roads Convention Center, Hampton, Virginia (Steven Lynch - 5 Minutes)
7. Other Business
8. New Business
  - Resolution of the Economic Development Authority of the City of Hampton, Virginia approving the provision of a \$80,000 Hampton Community Cultural, Athletic and Visitor Attraction Grant to Victory Lane Motorsports, LLC (Daniel Girouard - 5 Minutes)
  - Motion to authorize certain third-party filming to occur at the Boo Williams Sportsplex on June 23, 2022 and/or June 24, 2022, and authorize the Chair and/or Vice Chair to execute an agreement for that purpose, subject to approval by the EDA's legal counsel (Steven Lynch & Patricia Melochick - 5 Minutes)
  - Hampton Revolving Loan & Grant Fund Economic Development Grant - Family Restoration Services (Steven Lynch - 5 Minutes)
9. Adjournment