

# HAMPTON VA

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

### LOAN AND GRANT REVIEW COMMITTEE MEETING Tuesday, July 9, 2019 8:30 a.m. EDA Conference Room

#### AGENDA

- I. Call to Order
- II. Approval of Minutes – June 6, 2019
- III. EDA Old Point Statement of Account dated May 1, 2019 through May 31, 2019
- IV. EDA Active Loan Status Report dated June 27, 2019
- V. EDA Loan/Grant Program Fund Balances as of May 31, 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), (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) and (3) Virginia Code §2.2-3711A.8 for consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel pertaining to an existing Performance Agreement (Patricia Melochick, Bonnie Brown and Tim Drewry)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
  - Hampton Revolving Loan & Grant Fund Façade Improvement Grant – Sam C. Canavos
- IX. OLD BUSINESS
- X. Adjourn

#### Economic Development Authority

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