

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

AGENDA - REGULAR MEETING

Tuesday, July 16, 2019

8:30 A.M.

**Ruppert Leon Sargent Memorial Administration Building
EDA Conference Room - Sixth Floor**

Call to Order

Roll Call of Directors

Introduction of Guests

Approval of Minutes: June 15, 2019

1. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - Chair Report - July 9, 2019
 - EDA Active Loan Status Report - June 27, 2019
 - EDA Loan/Grant Program Fund Balance Sheet as of June 30, 2019
 - EDA Old Point Statement of Account June 1, 2019 through June 30, 2019
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant to Sam C. Canavos and Angeliki Canavos in the amount of \$6,820.00
2. Economic Development Department Report (Charles E. Rigney, Sr. - 5 Minutes)
 - Status Report on EDA Actions
3. Hold a Closed Meeting pursuant to Virginia Code §2.2-3711.A.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 & Tim Drewry - 10 Minutes)
4. Old Business
 - Update on Magruder Landing/C & D Store Development
5. Other Business
6. New Business
7. Adjournment