



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

**LOAN AND GRANT REVIEW COMMITTEE MEETING  
Thursday, August 1, 2019  
8:30 a.m. EDA Conference Room**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – July 9, 2019
- III. EDA Old Point Statement of Account dated June 1, 2019 through June 30, 2019
- IV. EDA Active Loan Status Report dated July 25, 2019
- V. EDA Loan/Grant Program Fund Balances as of June 30, 2019
- VI. Coliseum Central BID incentive discussion with Raymond Tripp
- VII. Hold a Closed meeting pursuant to (1) Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Susan Borland), (2) 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 an open meeting would adversely affect the negotiating or litigating posture of the Authority (Patricia Melochick, William Moore and Steven Lynch) 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)
- VIII. Certification of Closed Meeting
- IX. NEW BUSINESS
- X. OLD BUSINESS
  - Update on Isaacc, LLC Grant Agreement (Ashley Gilmartin)
- XI. Adjourn