



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

**AGENDA - REGULAR MEETING  
Tuesday, August 16, 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: July 19, 2022

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1. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
  - EDA Loan/Grant Program Fund Balance Sheet as of July 31, 2022
2. EDA Innovation & Technology Committee (Richard Bagley - 5 Minutes)
  - Update on performance of the Centers of Excellence
  - Motion to negotiate with Richard Antcliff as a sole source consultant to the Centers of Excellence and the Economic Development Authority of the City of Hampton, Virginia
3. EDA Transaction Committee (Richard Bagley- 5 Minutes)
  - Resolution adopting and authorizing the use of an amended and restated broker commission policy pertaining to the sale of real property controlled by the Economic Development Authority of the City of Hampton, Virginia
4. Economic Development Department Report (Charles Rigney - 5 Minutes)
  - Status Report on Certain EDA Matters
5. Hold a Closed Session pursuant to (1) 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 Shell Road area of the City where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney - 10 Minutes), (2) Virginia Code §2.2-3711.A.6 for discussion or

**Economic Development Authority**

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consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the Authority would be adversely affected and (3) Virginia Code §2.2-3711.A. 29 for discussion of the award of a sole source contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the term or scope of such contract, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Charles Rigney- 5 Minutes)

6. Certification of Closed Session
7. Old Business
8. Other Business
9. New Business
  - Modification to the Ventures Tours Agreement for the Hampton University shuttle service (Steven Lynch - 5 Minutes)
10. Adjournment