

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

**AGENDA - REGULAR MEETING**

**Tuesday, August 20, 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: July 16, 2019

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1. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
  - Chair Report - August 1, 2019
  - EDA Active Loan Status Report - July 24, 2019
  - EDA Loan/Grant Program Fund Balance Sheet as of July 31, 2019
2. Economic Development Department Report (Charles E. Rigney, Sr. - 5 Minutes)
  - Status Report on EDA Actions
3. Resolution of the Economic Development Authority of the City of Hampton, Virginia requesting the Hampton City Council conduct a Public Hearing to consider a Resolution supporting a Bond Issue by the Economic Development Authority of Montgomery County, Virginia to provide partial funding for the new Virginia Tech Agricultural Research and Extension Center to be owned by the Virginia Tech Foundation, Inc. and constructed at 15 Rudd Lane, Hampton, Virginia (Steven Lynch - 10 Minutes)
4. 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, Terry O'Neill, Jason Mitchell and Tim Drewry - 10 Minutes)
5. Old Business
6. Other Business
7. New Business
8. Adjournment