

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

**AGENDA - REGULAR MEETING  
Tuesday, September 17, 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: August 20, 2019

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1. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
  - Chair Report - September 5, 2019
  - EDA Active Loan Status Report - August 23, 2019
  - EDA Loan/Grant Program Fund Balance Sheet as of August 31, 2019
2. Economic Development Department Report (Charles E. Rigney, Sr. - 5 Minutes)
  - Status Report on EDA Actions
3. Resolution authorizing the Chair or the Vice-Chair to execute Use Permit Applications for 1972-1974 Power Plant Parkway for the Operation of Live Entertainment (Bonnie Brown & Patricia Melochick - 5 Minutes)
4. Hold a Closed Meeting pursuant to Virginia Code §2.2-3711.A.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 open meeting would adversely affect the negotiating or litigating posture of the Authority (Cheran Ivery & Patricia Melochick - 10 Minutes)
5. Old Business
6. Other Business
7. New Business
8. Adjournment