



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

AGENDA - REGULAR MEETING

Tuesday, September 20, 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: August 16, 2022 and August 30, 2022

1. EDA Loan & Grant Review Committee (Laura Sandford - 5 Minutes)
 - Chair Report dated September 1, 2022
 - Proposed increase to grant award amount to Copeland Investment Properties, LLC
 - EDA Loan/Grant Program Fund Balance Sheet as of August 31, 2022
2. Economic Development Department Report (Charles Rigney - 5 Minutes)
 - Status Report on Certain EDA Matters
3. Hold a Closed Session pursuant to 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 & Patricia Melochick - 10 Minutes)
4. Certification of Closed Session
5. Old Business

Economic Development Authority

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6. Other Business

7. New Business

- Resolution approving a Development Agreement by and between the Economic Development Authority of the City of Hampton, Virginia and NP Hampton Commerce Center, LLC

8. Adjournment

Meeting Procedure: The Economic Development Authority of the City of Hampton, Virginia's meetings are open to the public. The public is invited to attend those meetings and observe the work of the Authority, other than work conducted during a lawfully called closed session. The Authority will conduct public hearings or may receive public comment when those actions are required by law, and are specifically announced in an agenda or meeting notice for any meeting where those actions will occur.