



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

**LOAN AND GRANT REVIEW COMMITTEE MEETING
Thursday, October 3, 2019
8:30 a.m. EDA Conference Room**

AGENDA

- I. Call to Order
- II. Approval of Minutes – September 5, 2019
- III. EDA Old Point Statement of Account dated August 1, 2019 through August 31, 2019
- IV. EDA Active Loan Status Report dated September 26, 2019
- V. EDA Loan/Grant Program Fund Balances as of August 31, 2019
- VI. NEW BUSINESS
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant Application – Culbreth, LLC \$5,640
- VII. OLD BUSINESS
 - Request for consideration to modify terms and conditions of the grant award for Marina Hotel, LLC
 - Update on grant program results
 - Update on program/guideline revisions
- VIII. Adjourn