

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

AGENDA - REGULAR MEETING
Tuesday, October 15, 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: September 17, 2019

1. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
 - Chair Report - October 3, 2019
 - EDA Active Loan Status Report - September 26, 2019
 - EDA Old Point Statement of Account - September 1, 2019 through September 30, 2019
 - EDA Loan/Grant Program Fund Balance Sheet as of September 30, 2019
 - Hampton Revolving Loan & Grant Fund Façade Improvement Grant Application - Culbreth, LLC
 - Modification of the terms of a previously approved grant award - Marina Hotel, LLC
2. Economic Development Department Report (Charles E. Rigney, Sr. - 5 Minutes)
 - Status Report on EDA Actions
3. Old Business
4. Other Business
5. New Business
6. Adjournment

Economic Development Authority

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