

HAMPTON VA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

LOAN AND GRANT REVIEW COMMITTEE MEETING

Thursday, November 7, 2019

8:30 a.m. EDA Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes – October 3, 2019
- III. EDA Old Point Statement of Account dated September 1, 2019 through September 30, 2019
- IV. EDA Active Loan Status Report dated October 26, 2019
- V. EDA Loan/Grant Program Fund Balances as of September 30, 2019
- VI. Hold a Closed meeting pursuant to (1) the Virginia Code §2.2-3711A.4 for the protection of the privacy of individuals in personal matters not related to public business (Susan Borland) and (2) the Virginia Code §2.2-3711A.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 opening meeting would adversely affect the negotiating or litigating posture of the Authority (William Moore)
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
 - Use of City Council appropriated NASA Langley Research Center Commercialization and Advocacy funding to establish the NASA Langley Technology Commercialization Grant within the Hampton Grant Fund managed by the Economic Development Authority of the City of Hampton, Virginia
- IX. OLD BUSINESS
 - Update on grant program results
 - Update on program/guideline revisions
- X. Adjourn

Economic Development Authority

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