

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

**AGENDA - REGULAR MEETING**

**Tuesday, November 19, 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: October 15, 2019

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1. CIP Presentation (Jacob Sherwood - 10 Minutes)
2. Loan & Grant Review Committee (Michelle Ferebee - 5 Minutes)
  - Chair Report - November 7, 2019
  - EDA Active Loan Status Report - October 26, 2019
  - EDA Loan/Grant Program Fund Balance Sheet as of October 31, 2019
  - 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
3. Motion to Approve Revised Hampton Grant Fund Guidelines and Hampton Grant Applicant Information & Application Form (Charles Rigney - 5 Minutes)
4. Economic Development Department Report (Charles Rigney - 5 Minutes)
  - Status Report on EDA Actions
5. Resolution to approve the Third Amendment to the Economic Development Incentive Grant Performance Agreement between the Economic Development Authority of the City of Hampton, Virginia and KB Riverdale, LLC (Daniel Girouard - 5 Minutes)

6. Hold a Closed Meeting pursuant to (1) Virginia Code §2.2-3711.A.1 for discussion of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body (Cheran Ivery - 5 Minutes), (2) 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 Coliseum Central, Phoebus, Downtown and the Shell Road area, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority (Steven Lynch and Charles Rigney - 10 Minutes) and (3) Virginia Code §2.2-3711.A.8 for consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel pertaining to an existing Performance and Incentive Agreements (Patricia Melochick - 5 Minutes)
7. Old Business
  - Pre-Retreat Briefing
8. Other Business
9. New Business
10. Adjournment