

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

**LOAN AND GRANT REVIEW COMMITTEE MEETING MINUTES  
MAY 29, 2019**

Ms. Ferebee called the meeting to order at 8:00 a.m. in the EDA Conference Room.

Committee Members Present: Karl Daughtrey, Laura Sandford, L. Scott Seymour and Michelle T. Ferebee

Legal Counsel Present: Bonnie Brown and Cheran Ivery

Staff Present: Charles Rigney and Teresa Hudgins

Guests Present: Alonzo Bell, Jr. – Randolph Real Estate  
Venell Atkinson – Agape Hair & Nails

Ms. Ferebee stated a Closed Meeting will now be held pursuant to Virginia Code §2.2-3711A.6 for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the Authority would be adversely affected. A motion was made by Mr. Daughtrey and seconded by Ms. Sandford to go into the Closed Meeting. A roll call vote was taken which resulted as follows:

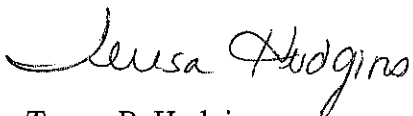
Ayes: Daughtrey, Sandford, Seymour and Ferebee  
Nays: None

Ms. Ferebee stated it was now appropriate to take a roll call vote and that to the best of our knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed, or considered in the Closed Meeting. Any member who believes there was a departure from the requirements of subdivisions (i) and (ii) shall so state prior to the roll call vote, indicating the substance of the departure that, in his/her judgment has taken place. Such statements shall be recorded in the Minutes. Ms. Ferebee asked for any statements. There were none. A motion was made by Mr. Daughtrey and seconded by Ms. Sandford to conclude the Closed Meeting and return to the Meeting. A roll call vote was taken which resulted as follows:

Ayes: Daughtrey, Sandford, Seymour and Ferebee  
Nays: None

There being no further business, the meeting was adjourned at 8:50 a.m.

Respectfully submitted,



Teresa B. Hudgins  
Recording Secretary