

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

AGENDA - REGULAR MEETING

Tuesday, September 15, 2015

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: August 18, 2015

1. Presentation on grant funding opportunity - Unmanned Aerial Systems Proof of Concept Center (Richard Antcliff - 10 Minutes)
2. Loan Program (Michelle T. Ferebee - 5 Minutes)
 - Chair Report
 - EDA Active Loan Status Report - August 20, 2015
 - EDA Loan/Grant Program Fund Balance Sheet as of August 30, 2015
 - Hampton Revolving Loan & Grant Fund allocation of uncommitted funds to make grants during the current fiscal year
3. Economic Development Department Report (Leonard Sledge - 15 Minutes)
 - Status Report on EDA Actions
 - Staff Follow-Up Items from EDA Meetings
 - Presentation on Industry Clusters
4. Hold a Closed Meeting pursuant to Section 2.2-3711.A.3 of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose in Coliseum Central where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority and Section 2.2-3711.A.5 to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facility in the community (Leonard Sledge - 20 Minutes)
5. Old Business
6. Other Business
7. New Business
8. Adjournment