



# Hampton Downtown Development Authority

February 20, 2024

Meeting Agenda

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## Regular Meeting

**6:30 PM**

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- I. Call to Order
- II. Approval of the Agenda
  - a) February 20, 2024
- III. Approval of Meeting Minutes
  - a) December 19, 2023, Regular Session Meeting Minutes.
- IV. Officer Selection
  - a) Chairperson
  - b) Vice-Chairperson
  - c) Treasurer
  - d) Secretary
- V. Introduction of New Member
  - a) Tabatha Deyouns
- VI. Introduction of Main Street Director
  - a) Ms. Kenda Woodard
- VII. New Business
  - a) Consideration and action on USDA Loans that have been uncollectable.
  - b) Updated report for 24 East Main Street
  - c) Consideration and action on the quote for 24 East Main Street
  - d) Consideration and action on Board Members who are in active on the Authority.
- VIII. Board Comments
- IX. Executive Session [*for the purpose of discussing Real Estate, Personnel, Cyber Security, or Legal Litigation matters only*]
- X. Adjournment