



Hampton Downtown Development Authority

February 20, 2024

Meeting Agenda

Regular Meeting

6:30 PM

- 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 Deyounks
- 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