



Hampton Downtown Development Authority

July 19, 2022

Meeting Agenda

Regular Meeting

6:00 PM

Attending:

- I. Call to Order / Opening Prayer
- II. Acceptance of July 19, 2022 Agenda
- III. Approval of Meeting Minutes
 - a) May 4, 2022 – Regular Meeting Minutes
- IV. Public Comments
- V. Financial Report
 - a) Review April Reports
 - b) Review May Reports
 - c) Review June Reports
 - d) Review amended budget as approved May 4, 2022
 - e) Approve the purchase of new equipment for the DDA including: Laptop, External Hard Drive and Office 365 programs.
- VI. Main Street/Economic Development Report
- VII. New Business
 - a) New Island Films Development
- VIII. Old Business
- IX. Board Comments
- X. Executive Session *[for the purpose of discussing Real Estate, Personnel or Legal Litigation matters only]*
- XI. Adjournment