

**THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF PORTSMOUTH**

March 21, 2023

9:00 AM

AGENDA

- Welcome & Call to Order (M. Mitchell)
 - Roll Call (B. Donahue)
 - MINUTES
 - February 21, 2023 EDA Meeting Minutes (M. Mitchell) **VOTE**
 - OLD BUSINESS
 - FY22 Business Investment Grant Program Update (B. Donahue)
 - FY22 Real Property Investment Grant Extension (B. Donahue) **VOTE**
 - Privilege Premier 600 Court St.
 - NEW BUSINESS
 - FY23 Business Investment Grant Program Update (B. Donahue)
 - CLOSED MEETING
 - 1021, 1107 High St. (B. Donahue)
 - Disposition of Property – 3115 Airline Blvd. (B. Donahue)
 - Strategic Property Acquisition (B. Donahue)
- *Additional items may be added at the meeting.
- OPEN MEETING
 - Disposition of Property – 3115 Airline Blvd. (B. Donahue) **VOTE**
 - Items submitted by Board Members
 - Report Backs
 - FOIA Training (B. Donahue)
 - ADJOURN

Comments to the EDA board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, March 20, 2023. A recording will be posted on the EDA website and YouTube post-meeting. Notice of access and participation in this public meeting was posted on the EDA and City of Portsmouth websites.