

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

**January 16, 2024**

**9:00 AM**

**AGENDA**

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
  - December 19, 2023 EDA Meeting Minutes (M. Mitchell) **VOTE**
- FINANCIALS
  - Quarterly Financial Report (F. Berisha, K. Pope)
  - FY23 Audit Presentation (F. Berisha, K. Pope)
- OLD BUSINESS
  - 301 Columbia St. (B. Donahue)
  - 1220 High St. (B. Donahue)
  - 1117 High St. (B. Donahue)
  - 1021-1107 High St. (B. Donahue) **VOTE**
- NEW BUSINESS
  - Annual Economic Interest Disclosure Statement (B. Donahue)
- CLOSED MEETING  
\*Additional items may be added at the meeting.
- OPEN MEETING
- Items submitted by Board Members
- Report Backs
- ADJOURN

**Comments to the EDA board about this meeting may be submitted to [porteco@portsmouthva.gov](mailto:porteco@portsmouthva.gov) by 3pm, Monday, January 15, 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.**