

**THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF PORTSMOUTH
January 18, 2022
9:00 AM**

AGENDA

- Welcome & Call to Order (R. Smith)
- Roll Call (B. Donahue)
- MINUTES
 - December 16, 2021, EDA Regular Meeting Minutes (R. Smith) **VOTE**
- FINANCIALS November 2021, December 2021 (P. Phillips, F. Berisha) **VOTE**
- OLD BUSINESS
 - FY22 Business Investment Program (B. Donahue)
 - Project Updates (B. Donahue)
 - Property Acquisition RFP (B. Donahue)
- CLOSED MEETING (as needed)
- OPEN MEETING
 - Statement of Economic Interest Disclosure -URGENT/IMPORTANT (B. Donahue)
- Items submitted by Board Members
- Report Backs
- ADJOURN

Comments to the EDA board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Wednesday, January 17, 2022. 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.