

OF THE CITY OF PORTSMOUTH

May 18, 2021
AGENDA

- Welcome & Call to Order Electronic Meeting (R. Smith)
- Roll Call (Moore)
- MINUTES April 20, 2021 (R. Smith) (Vote)
- FINANCIALS
 - Finance Update (Phillips)
- OLD BUSINESS
 - FY22 Budget Approval (Barber/Drewry) (Vote)
 - LIP Update (Donahue)
 - LIP Extension -305 High St (Donahue)
 - LIP Extension- 3315 High St (Donahue)
- NEW BUSINESS
 - Portsmouth@Work Ribbon Cutting and Grand Opening May 14th (Moore)
- CLOSED MEETING (as needed)
- OPEN MEETING
 - Resolution – 833 High St (Moore) (Vote)
 - RSG/EDA (Moore) (Vote)
 - 219 Pavilion (Moore) (Vote)
 - Strategic Property Acquisitions (Moore)
 - Items submitted by Board members (Moore)
- ADJOURN

****Please be sure to register for both Open & Closed Session via the below links. Please be sure to save your personal link and log in using that link. Logging in with someone else's link may prevent us from granting audio/visual permissions within the meeting.**

Open Session: <https://attendee.gotowebinar.com/register/6801473791242747916>

Closed Session: <https://attendee.gotowebinar.com/register/5456900812844749580>

Please let us know if you cannot participate in this meeting.

This EDA electronic meeting is being held pursuant to Ordinance No. 2020-102.

The public may access a live broadcast of this electronic meeting by registering at

<https://attendee.gotowebinar.com/register/6277257429394344207>

Comments to the EDA board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, May 17, 2021.

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.