

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

February 21, 2023

9:00 AM

AGENDA

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
 - January 17, 2023 EDA Meeting Minutes (M. Mitchell) **VOTE**
- FINANCIALS
 - Quarterly Financial Report (P. Phillips)
- OLD BUSINESS
 - 2023 EDA Retreat – March 21st (M. Mitchell)
 - Cradock Update (B. Donahue)
 - FY22 Business Investment Grant Program Update (B. Donahue)
- NEW BUSINESS
 - FY23 Business Investment Grant Program Update (B. Donahue)
 - FY23 Real Property Investment Grants (A. Tracy) **VOTE**
 - 215 High St. Dominion Drones
 - 3300 High St. – Life’s Journey
 - 5911 Portsmouth Blvd. – The Elam Organization
 - FY24 Budget Committee Update (C. Drewry)
 - Public Empowerment Forums – March 2, 16, 30 (B. Donahue)
- CLOSED MEETING
 - Strategic Property Acquisition (B. Donahue)
 - Acquisition of Property – 1028 High St., 400 Hatton St., 1013-1015 Queen St. (B. Donahue)
 - Disposition of Property – 1625 High St. (B. Donahue)

*Additional items may be added at the meeting.

- OPEN MEETING
 - 1028 High St., 400 Hatton St., 1013-1015 Queen St. (B. Donahue) **VOTE**
- 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, Monday, February 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.