

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

**July 16, 2019**

**6<sup>th</sup> Floor Conference Room, City Hall  
801 Crawford Street**

**AGENDA**

- Welcome & Call to Order (Scott)
- Roll Call (Moore)
- MINUTES June 26, 2019 (Scott) (Vote)
- FINANCIALS June 2019 (Finance)
  
- OLD BUSINESS
  - Nominating Committee (Mitchell)
  
- NEW BUSINESS
  - Ocean Marine (Miller)
  
- CLOSED MEETING (If Needed)
  
- OPEN MEETING
  - Ocean Marine Resolution (Moore) (Vote)
  - 409 McLean Resolution (Moore) (Vote)
  - Victory Village Resolution (Moore) (Vote)
  
- ADJOURN