

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

**July 20, 2021
AGENDA**

- Welcome & Call to Order (R. Smith)
- Roll Call (Moore)
- MINUTES
 - June 15, 2021 (R. Smith) **(Vote)**
 - Ratification of Electronic Meeting Minutes (J. Miller) **(Vote)**
- FINANCIALS
 - Finance Update (Phillips)
- OLD BUSINESS
 - LIP Update (Donahue)
 - LIP Ad-Hoc Committee (Moore)
 - EDA Retreat Change in Date - September 21, 2021 (Moore)
 - Joint PPIC/EDA Meeting – September 28, 2021 (Moore)
 - Portsmouth @Work Hiring Event Update (Moore)
- NEW BUSINESS
 - Project Updates (3335-3345 Victory Blvd.) (Moore)
 - Portsmouth @Work Website Launch (Moore)
- CLOSED MEETING (as needed)
- OPEN MEETING
 - 409 McLean St. (Moore) **(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, July 19, 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.