

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

**April 16, 2024**

**9:00 AM**

**AGENDA**

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
  - March 19, 2024 EDA Meeting Minutes (M. Mitchell) **VOTE**
- FINANCIALS
  - Financial Report (K. Pope)
  - FY2025 Budget (T. Saunders-Smith) **VOTE**
- OLD BUSINESS
  - Minority Participation (L. Graham-Williams)
  - HR Chamber – Small Business Support (J. Spiers)
  - 1220 High St. (B. Donahue)
  - 1117-1121 High St. (B. Donahue)
  - Waterfront Redevelopment Update (B. Donahue)
  - Small Business Events Update (A. Bailey)
- NEW BUSINESS
  - Real Property Investment Grant – 847 Mt. Vernon Ave. (A. Tracy) **VOTE**
  - 73 Farragut St. Demolition (B. Donahue) **VOTE**
  - Business Investment Grant Program Committee Update (T. Saunders-Smith)
  - Small Business Financing Committee Update (N. Barber)
- CLOSED MEETING
  - \*Additional items may be added at the meeting.
- OPEN MEETING
- Items submitted by Board Members
- Report Backs
- ADJOURN

Comments to the EDA board about this meeting may be submitted to [porteco@portsmouthva.gov](mailto:porteco@portsmouthva.gov) by 3pm, Monday, April 15, 2024. 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.