

**THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF PORTSMOUTH
February 15, 2022
9:00 AM**

AGENDA

- Welcome & Call to Order (R. Smith)
- Roll Call (B. Donahue)
- Appointment of Secretary and Assistant Secretary (R. Smith) **VOTE**
- MINUTES
 - January 18, 2022 EDA Regular Meeting Minutes (R. Smith) **VOTE**
- FINANCIALS
 - January 2022 (F. Berisha) **VOTE**
- OLD BUSINESS
 - Local Incentive Program
 - 3315 High St. – Helping Hands for Heroes (B. Donahue) **VOTE**
- NEW BUSINESS
 - Real Property Investment Grant
 - 739 High St. – Portsmouth Development Foundation (J. Osborne) **VOTE**
 - Portsmouth@Work Update (P. Croom)
 - Business Retention Survey (J. Craft)
- CLOSED MEETING (as needed)
- 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 by 3pm, Monday, February 14, 2022. 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.