

# Portsmouth Port and Industrial Commission

## Joint Meeting with The Economic Development Authority of the City of Portsmouth

December 19, 2017

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

The Chairman called the meeting to order at 9:00 a.m.

### COMMISSIONERS PRESENT:

Edward A. Barham – Chairman  
James E. Bento – Vice Chairman  
George E. Watkins – Treasurer  
Guy “Rob” Maguire  
Grant D. Reineberg

### ALSO PRESENT:

Anthony W. Hinds – EDA Chairman  
Aaron J. Kelley – EDA Treasurer  
Miriam J. Jiggetts – EDA Commissioner  
Tracy Link – EDA Commissioner  
Cathy Revell – EDA Commissioner  
Don L. Scott – EDA Commissioner  
Jeffrey S. Miller – Assistant City Attorney  
Robert D. Moore – Assistant Secretary  
Elizabeth M. Psimas - Councilwoman  
Alice Kelly – CFO  
Vincent E. Jones – Deputy City Manager  
Lisa Blackford – Finance  
Alisa Winston – PRHA  
Chris Gullickson – Virginia Port Authority

### ABSENT:

James E. Toups – PPIC Commissioner  
Guy T. Wallace – PPIC Commissioner  
Junius L. Thompson – EDA Vice Chairman  
(Excused for medical reasons)

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Mr. Barham presented a Power Point introducing the PPIC, its seven Commissioners, the powers granted to the commission by the Virginia General Assembly in 1954, and a review of their property activity.

Mr. Hinds, Chairman of the Economic Development Authority, presented a Power Point introducing the EDA, its seven Commissioners, a review of their property activity, and a review of the Local Incentives Program facilitated by the Authority.

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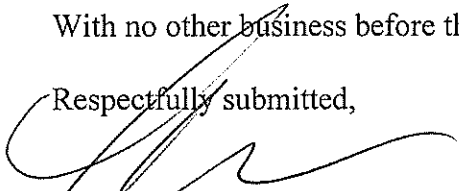
Both Boards agreed that meeting jointly, twice a year, would be beneficial.

Mr. Reineberg asked if the Boards could be given an overview once the Comprehensive Plan update is complete.

Mr. Gullickson gave an update on the Port of Virginia's activities for 2017.

With no other business before the Board the meeting was adjourned at 9:36 a.m.

Respectfully submitted,



Robert D. Moore  
Assistant Secretary