

THE ECONOMIC DEVELOPMENT AUTHORITY  
OF THE CITY OF PORTSMOUTH

September 15, 2020

**Electronic Meeting**  
(Via GoToMeeting)

**AGENDA**

- Welcome & Call to Order Electronic Meeting (R. Smith)
  - Roll Call (Moore)
- MINUTES August 18, 2020 (R. Smith) (Vote)
- FINANCIALS FY2020 Audit Preparation (Moore)
- OLD BUSINESS
  - State FOIA Training (Moore)
  - COVID19 Recovery Grant Program Update (Moore/Donahue)
  - GPDC Properties Update (Moore)
- NEW BUSINESS
  - 602 Fifth Street Development Agreement (Moore/Miller)
  - Virtual Retreat – October 20 (Moore)
- CLOSED MEETING (If Needed)
- OPEN MEETING
  - Casino Development Traffic Agreement (Miller/Moore) (Vote)
  - 2701, 2709, 2715 Turnpike Road (Miller/Moore) (Vote)
  - North Pier (Miller/Moore) (Vote)
- ADJOURN

**This EDA electronic meeting is being held pursuant to Ordinance No. 2020-21. The public may access a live broadcast of this electronic meeting by registering at <https://attendee.gotowebinar.com/register/4636836656916058636> Comments to the EDA board about this meeting may be submitted to [porteco@portsmouthva.gov](mailto:porteco@portsmouthva.gov) by 3pm, Monday, September 14<sup>th</sup>. 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.**