## THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

## October 26, 2021 9:00am

## **AGENDA**

•	Welcome & Call to Order	(A. Allen)
•	Welcome & Can to Order	(A. Alleli

• Roll Call (B. Donahue)

MINUTES

September 28, 2021, Regular Meeting
September 28, 2021, EDA/PPIC Joint Meeting
(A. Allen)
(Vote)
(Vote)

FINANCIALS

• Financial Report – September 2021 (P. Phillips, F. Berisha)

OLD BUSINESS

• PPIC Incentive Program – AD Hoc Committee Update (S. Rogers Garner, A. Williams) From October 19, 2021 meeting

Port Host Community Grant Update (B. Donahue)
Lineage Logistics Update (B. Donahue)
October 27, 2021 Grand Opening/ Ribbon Cutting 10:30 a.m.

NEW BUSINESS

• EPA Briefing – 3920-3930 Burtons Point Rd. (B. Donahue, R. Sturgeon)

- CLOSED MEETING (If needed)
- OPEN MEETING
  - Port of Virginia Update (VPA Representative)
- Items Submitted by Commissioners
- Report Backs
- ADJOURN

Comments to the PPIC board about this meeting may be submitted to <u>porteco@portsmouthva.gov</u> by 3pm, Monday, October 25, 2021. A recording will be posted on the PPIC webpage and YouTube post-meeting.

Notice of access and participation in this public meeting was posted on the PPIC and City of Portsmouth websites.