

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

January 15, 2019

**6th Floor Conference Room, City Hall
801 Crawford Street**

AGENDA

- Welcome & Call to Order (Revell)
 - Welcome new Commissioners

- Roll Call (Moore)

- MINUTES November 26, 2018 (Revell) **(Vote)**
 - December 11, 2018 (Called Meeting) (Revell) **(Vote)**

- FINANCIALS November 2018 (Finance)
- December 2018 (Finance)
- Budget Discussion (Ashby) **(Vote)**

- OLD BUSINESS

- NEW BUSINESS
 - Nominating Committee (Revell)
 - IBOG Application/A+ Health (Donahue) **(Vote)**
 - FIG Application/Victory West (Donahue) **(Vote)**
 - 2018 E. D. Review & Update (Moore)

- CLOSED MEETING (If Needed)

- OPEN MEETING
 - Issuance of Bonds for Repayment
 of Victory Village Loan (Moore) **(Vote)**
 - Breeden Investment Properties, Inc. (Miller) **(Vote)**

- ADJOURN