

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

**April 18, 2023**

**9:00 AM**

**AGENDA**

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
  - March 21, 2023 EDA Meeting Minutes (M. Mitchell) **VOTE**
- FINANCIALS
  - Quarterly Financial Report (F. Berisha)
- OLD BUSINESS
  - FY22 Business Investment Grant Program Update (B. Donahue)
  - FY24 Budget (C. Drewry, T. Saunders-Smith)
- NEW BUSINESS
  - FY23 Business Investment Grant Program Update (B. Donahue)
  - 42 Afton Pkwy. (B. Donahue) **VOTE**
  - 700 Crawford St. (B. Donahue)
  - City Council Retreat (B. Donahue)
- CLOSED MEETING
  - \*Additional items may be added at the meeting.
- 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](mailto:porteco@portsmouthva.gov) by 3pm, Monday, April 17, 2023. 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.