

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

December 20, 2022

9:00 AM

AGENDA

- Welcome & Call to Order (R. Smith)
- Roll Call (B. Donahue)
- MINUTES
 - November 15, 2022 EDA Meeting Minutes (R. Smith) **VOTE**
- FINANCIALS
 - FY22 Audit (F. Berisha)
- OLD BUSINESS
 - 2022 Business Appreciation Reception (B. Donahue)
 - FY22 Business Investment Grant Program Update (B. Donahue)
 - FY22 Real Property Investment Grant Extension Requests (B. Donahue)
 - Toddler Time Child Development Center – 603 Hansen Ave. **VOTE**
 - Privilege Premier Restaurant – 600 Court St. **VOTE**
 - FY23 Business Investment Grant Program Update (B. Donahue)
- NEW BUSINESS
 - VEDA 2023 Fall Conference, Sep. 20-22 (B. Donahue)
 - 2023 Retreat Planning (R. Smith)
- CLOSED MEETING (as needed)
 - Strategic Property Acquisition (B. Donahue)
 - Disposition of Property (B. Donahue)
 - 1021 High St.
 - 3002, 3006 Deep Creek Blvd.

*Additional items may be added at the meeting.
- OPEN MEETING
 - 1100 High St. (B. Donahue) **VOTE**
 - 3002, 3006 Deep Creek Blvd. (B. Donahue) **VOTE**
- Items submitted by Board Members
- Report Backs
- ADJOURN

Comments to the EDA board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, December 19, 2022. 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.