## THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

## December 21, 2022 9:00am

## **AGENDA**

• Welcome & Call to Order (A. Allen)

• Roll Call (B. Donahue)

• MINUTES

• October 25, 2022 Regular Meeting (A. Allen) (Vote)

FINANCIALS

• FY22 Audit (F. Berisha)

OLD BUSINESS

• Port of Virginia Update (VPA Representative)

• Port Host Community Revitalization Fund Program Update (B. Donahue)

NEW BUSINESS

• CLOSED MEETING (If needed)

• Disposition of Property (B. Donahue)

o 3920 Burtons Point Rd.

o 3930 Burtons Point Rd.

• Acquisition of Property (B. Donahue)

o 0 Sixth St., 1603 Seventh St.

\*Additional items may be added at the meeting.

- OPEN MEETING
- Items Submitted by Commissioners
- Report Backs
- ADJOURN

Comments to the PPIC board about this meeting may be submitted to <a href="mailto:porteco@portsmouthva.gov">porteco@portsmouthva.gov</a> by 3pm, Monday, December 19, 2022. A recording will be posted on the PPIC webpage and YouTube postmeeting.

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