

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

March 19, 2019

The Jefferson Room

**Portsmouth Renaissance Hotel
425 Water Street, Portsmouth, VA**

AGENDA

- Welcome & Call to Order (Revell)
- Roll Call (Moore)
- MINUTES February 21, 2019 (Revell) (Vote)
- FINANCIALS January 2019 (Finance)
February 2019 (Finance)
- OLD BUSINESS
 - Budget Ad Hoc Committee (Kovachik)
- NEW BUSINESS
 - State of the City Table (Fri. April 5) (Moore)
- CLOSED MEETING (If Needed)
- OPEN MEETING
 - 602 Fifth Street LOI (Moore) (Vote)
- ADJOURN