

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

January 17, 2023

9:00 AM

AGENDA

- Welcome & Call to Order (M. Mitchell)
- Introduction of New Commissioner (M. Mitchell)
- Recognition of Former Commissioner (M. Mitchell)
- Roll Call (B. Donahue)
- Election of Officers (M. Mitchell) **VOTE**
- MINUTES
 - December 20, 2022 EDA Meeting Minutes (M. Mitchell) **VOTE**
- FINANCIALS
 - Quarterly Financial Report (F. Berisha)
- OLD BUSINESS
 - FY22 Business Investment Grant Program Update (B. Donahue)
 - FY23 Business Investment Grant Program Update (B. Donahue)
 - Cradock Update (B. Donahue)
 - Annual Statement of Economic Interest (B. Donahue)
 - 2023 Retreat Planning (M. Mitchell)
- NEW BUSINESS
 - Tourism Update (K. Toler)
 - FY24 Budget Committee (B. Donahue)
 - Economic Development Incentive Grant – Hard Times Skate Shop (B. Donahue) **VOTE**
- CLOSED MEETING
 - Disposition of Property – 1021 High St. (B. Donahue)
 - Strategic Property Acquisition (B. Donahue)

*Additional items may be added at the meeting.
- OPEN MEETING
 - 1021 High St. (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, January 18, 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.