

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

May 15, 2018

**6th Floor Conference Room, City Hall
801 Crawford Street**

AGENDA

1. Welcome & Call to Order (Hinds)
2. Roll Call (Moore)
3. MINUTES April 17, 2018 (Hinds) (Vote)
4. FINANCIALS April 2018 (Blackford) (Vote)
5. OLD BUSINESS
 - LIP Program Update (Moore)
 - EDA Property Update (Moore)
 - Nominating Committee (Revell/Scott)
6. NEW BUSINESS
 - Prospective Joint EDA/PPIC Meeting (Moore)
7. COMMISSIONER COMMENTS
8. CLOSED MEETING (If Needed)
9. OPEN MEETING
10. ADJOURN