

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

February 20, 2024

9:00 AM

AGENDA

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
 - January 16, 2024 EDA Meeting Minutes (M. Mitchell) **VOTE**
- FINANCIALS
 - FY23 Audit (F. Berisha, K. Pope) **VOTE**
- OLD BUSINESS
 - North Pier – 0 Harbor Center Ct. (B. Donahue)
 - 1220 High St. (B. Donahue)
 - Waterfront Redevelopment (B. Donahue)
- NEW BUSINESS
 - Portsmouth@Work Update (N. Saleh)
 - Small Business Development Update (A. Bailey)
 - Real Property Investment Grants (A. Tracy) **VOTE**
 - 215 High St.
 - 2330 Portsmouth Blvd.
- CLOSED MEETING
*Additional items may be added at the meeting.
- OPEN MEETING
- 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, February 19, 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.