

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

August 15, 2023

9:00 AM

AGENDA

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
 - July 18, 2023 EDA Meeting Minutes (M. Mitchell) **VOTE**
- FINANCIALS
 - Quarterly Financial Report (F. Berisha/K. Pope)
- OLD BUSINESS
- NEW BUSINESS
 - C-PACE Program (B. Nusbaum)
 - Business Investment Grant Program Update (A. Tracy)
 - Real Property Investment Grant: 2701 Columbus Ave. (A. Tracy) **VOTE**
 - EDA Property Update (B. Donahue)
- 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, August 14, 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.