

**THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF PORTSMOUTH
Annual Meeting
June 27, 2022
9:00 AM**

AGENDA

- Welcome & Call to Order (R. Smith)
- Roll Call (B. Donahue)
- MINUTES
 - May 17, 2022, EDA Regular Meeting Minutes (R. Smith) **VOTE**
- FINANCIALS
 - May 2022 (F. Berisha)
- OLD BUSINESS
 - FY23 Budget (T. Saunders-Smith) **VOTE**
 - RFP for Commercial Real Estate Services (B. Donahue)
- NEW BUSINESS
 - Elections of Officers- Chair, Vice Chair and Secretary (R. Smith) **VOTE**
 - 2022 Business Investment Grant Update (B. Donahue)
 - Smart Start Business Development Grant
 - Youth Empowered Solutions, LLC (B. Donahue) **VOTE**
- CLOSED MEETING (as needed)
- OPEN MEETING
 - 2625-2631 Turnpike Rd. (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, Friday, June 24, 2022. 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.