

THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

January 25, 2022
9:00am

AGENDA

- Welcome & Call to Order (A. Allen)
- Roll Call (B. Donahue)
- Appointment of Secretary and Assistant Secretary (A. Allen) (Vote)
- MINUTES
 - November 17, 2021, Regular Meeting (A. Allen) (Vote)
- FINANCIALS
 - Financial Report – November 2021, December 2021 (F. Berisha, P. Phillips)
- OLD BUSINESS
 - Port of Virginia Update (VPA Representative)
 - PPIC Incentive Program – AD Hoc Committee Update (S. Rogers Garner, A. Williams)
- NEW BUSINESS
- CLOSED MEETING (If needed)
- OPEN MEETING
 - Statement of Economic Interest Disclosure -URGENT/IMPORTANT
- Items Submitted by Commissioners
- Report Backs
- ADJOURN

Comments to the PPIC board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, January 24, 2021. A recording will be posted on the PPIC webpage and YouTube post-meeting.

Notice of access and participation in this public meeting was posted on the PPIC and City of Portsmouth websites.