

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

March 15, 2022

9:00 AM

AGENDA

- Welcome & Call to Order (R. Smith)
- Roll Call (B. Donahue)
- MINUTES
 - February 15, 2022 EDA Regular Meeting Minutes (R. Smith) **VOTE**
- FINANCIALS
 - February 2022 (F. Berisha)
- OLD BUSINESS
 - EDA/City Council Joint Meeting – April 26, 2022 at 5 p.m. (Ray Smith)
 - Rivers Casino Update (Brian Donahue)
- NEW BUSINESS
 - 2022 Business Investment Grant Update (B. Donahue)
 - Real Property Investment Grant
 - 603 Hansen Ave. (J. Craft) **VOTE**
 - 3421 Portsmouth Blvd. (J. Craft) **VOTE**
 - 600 Court St. (J. Osborne) **VOTE**
- CLOSED MEETING (as needed)
- 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, March 14, 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.