THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF PORTSMOUTH

May 19, 2020

Electronic Meeting

(Via GoToMeeting)

AGENDA

•	Welcome & Call to Order Electronic Meeting		(R. Smith)	
•	Roll Call		(Moore)	
•	MINUTES	February 18, 2020	(R. Smith)	(Vote)
•	FINANCIALS	February, March & April 2020	(Finance)	
•	 OLD BUSINESS 2021 Budget Ad Hoc Committee / Mar. 16th 387 Quebec Street 		(Moore) (Miller)	(Vote)
•	NEW BUSINESSLocal Incentives Program Update		(Moore/Donahue)	
•	CLOSED MEETING (If Needed)			
•	•	ry Blvd. itertainment District	(Miller) (Moore) (Moore) (Moore)	(Vote) (Vote) (Vote) (Vote)
	• 2520 Turnpike, 2	2610 Turnpike and 2614 Turnpike.	(Miller)	(Vote)

• ADJOURN

This EDA electronic meeting is being held pursuant to Ordinance No. 2020-21. The public may access a live broadcast of this electronic meeting by registering at <u>https://attendee.gotowebinar.com/register/329205183313382415</u>. Comments to the EDA board about this meeting may be submitted to <u>porteco@portsmouthva.gov</u> by 3pm, Monday, May 18th. 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.