

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

**April 16, 2019**

**6<sup>th</sup> Floor Conference Room, City Hall  
801 Crawford Street**

**AGENDA**

- Welcome & Call to Order (Revell)
- Roll Call (Moore)
- CLOSED MEETING (If Needed)
- OPEN MEETING
- MINUTES            March 19, 2019            (Revell)            **(Vote)**
- FINANCIALS        March 2019            (Finance)
  
- OLD BUSINESS
  - Budget Ad Hoc Committee (Hinds)
    - Proposed FY2020 Budget
  
- NEW BUSINESS
  - FY2019 Budget Amendment (Moore)            **(Vote)**
    - Grounds Maintenance
    - Property Insurance
  - FIG Application – 1140 London Blvd. (Donahue)            **(Vote)**
  - IBOG Application – 355 Broad Street (Donahue)            **(Vote)**
  - BASF Site – Update (Moore)
  
- ADJOURN