

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

June 20, 2023

9:00 AM

AGENDA

- Welcome & Call to Order (M. Mitchell)
 - Roll Call (B. Donahue)
 - MINUTES
 - May 16, 2023 EDA Meeting Minutes (M. Mitchell) **VOTE**
 - OLD BUSINESS
 - NEW BUSINESS
 - Hampton Roads Workforce Council Briefing (S. Cook)
 - Minority Participation (L. Graham-Williams)
 - Real Property Investment Grant – 818 County St., Suite A (A. Tracy) **VOTE**
 - Real Property Investment Grant Extension – 1629 High St. (A. Tracy) **VOTE**
 - FY24 Business Investment Grant Program Guidelines (B. Donahue) **VOTE**
 - EDA Property Update (B. Donahue)
 - CLOSED MEETING
 - 1021, 1107 High St.
- *Additional items may be added at the meeting.
- 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, June 19, 2023. 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.