

**THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF PORTSMOUTH
December 19, 2023
9:00 AM**

AGENDA

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
 - November 14, 2023 EDA Meeting Minutes (M. Mitchell) **VOTE**
- OLD BUSINESS
 - EDA Property Update (B. Donahue)
- NEW BUSINESS
 - Cradock - 48 Afton Pkwy. (B. Donahue)
 - Business Investment Grant Program Update (B. Donahue)
 - Real Property Investment Grant (A. Tracy) **VOTE**
 - 515 Washington St.
 - Annual Retreat (M. Mitchell)
- CLOSED MEETING
*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, December 18, 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.