

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

**Called Meeting**

**February 21, 2019**

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

**AGENDA**

- Welcome & Call to Order (Revell)
- Roll Call (Moore)
- MINUTES January 15, 2019 (Revell) (Vote)
- FINANCIALS January 2019 (Finance)
  
- OLD BUSINESS
  - Nominating Committee (Hinds & Scott) (Vote)
  - EDA Retreat March 19 @ Renaissance (Moore)
  
- NEW BUSINESS
  - FY202 Budget Ad Hoc Committee (Revell)
  - FIG Application – 451 Dinwiddie St. (Smith) (Vote)
  - IBOG Application – 451 Dinwiddie St. (Smith) (Vote)
  - IBOG Application - 702 Fifth Street (Donahue) (Vote)
  
- CLOSED MEETING (If Needed)
  
- OPEN MEETING
  
- ADJOURN