

## THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

February 28, 2023  
9:00am

### AGENDA

- Welcome & Call to Order (A. Allen)
  - Introduction of New Commissioners (A. Allen)
  - Roll Call (B. Donahue)
  - Election of Officers – Treasurer (A. Allen) (Vote)
  - MINUTES
    - January 24, 2023 Regular Meeting (A. Allen) (Vote)
  - OLD BUSINESS
    - Port of Virginia Update (VPA Representative)
    - Port Host Community Revitalization Fund Program Update (B. Donahue)
  - NEW BUSINESS
    - FY24 Budget Committee (A. Allen)
  - CLOSED MEETING (If needed)
    - Disposition of Property (B. Donahue)
      - 3920 Burtons Point Rd.
      - 3930 Burtons Point Rd.
- \*Additional items may be added at the meeting.
- OPEN MEETING
  - Items Submitted by Commissioners
  - Report Backs
  - ADJOURN

Comments to the PPIC board about this meeting may be submitted to [porteco@portsmouthva.gov](mailto:porteco@portsmouthva.gov) by 3pm, Monday, February 27, 2023. A recording will be posted on the PPIC webpage and YouTube post-meeting.

Notice of access and participation in this public meeting was posted on the PPIC and City of Portsmouth websites.