

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

October 17, 2023

9:00 AM

AGENDA

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
 - September 19, 2023 EDA Meeting Minutes (M. Mitchell) **VOTE**
- Election of Officers – Treasurer (M. Mitchell) **VOTE**
- FINANCIALS
 - Quarterly Financial Report (F. Berisha/K. Pope)
- OLD BUSINESS
- NEW BUSINESS
 - Pop-Up Retail Program (A. Bailey, M. Wren)
 - Business Investment Grant Program Update (B. Donahue)
 - Real Property Investment Grant (B. Donahue)
 - EDA Property Update (B. Donahue)
 - Downtown Waterfront Development (B. Donahue)
- 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, October 16, 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.