

**THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF PORTSMOUTH
September 20, 2022
9:00 AM**

AGENDA

- Welcome & Call to Order (R. Smith)
- Roll Call (B. Donahue)
- MINUTES
 - August 16, 2022, EDA Meeting Minutes (R. Smith) **VOTE**
- FINANCIALS
 - July & August 2022 (F. Berisha)
- OLD BUSINESS
 - FY22 Business Investment Grant Program Update (B. Donahue)
 - Real Property Investment Grants (B. Donahue)
 - 600 Court St.
 - 603 Hansen Ave.
 - FY23 Business Investment Grant Program (B. Donahue) **VOTE**
 - RFP for Commercial Real Estate Services (B. Donahue) **VOTE**
- NEW BUSINESS
 - Black Brand (B. Donahue)
 - Innovation District (B. Donahue)
- CLOSED MEETING (as needed)
- OPEN MEETING
 - 60 Afton Pkwy., 73 Farragut St. (B. Donahue) **VOTE**
- 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, September 19, 2022. 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.