

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

**August 17, 2021  
9:00 AM**

**AGENDA**

- Welcome & Call to Order (R. Smith)
- Roll Call (R. Moore)
- MINUTES
  - July 20, 2021 (R. Smith) **(Vote)**
- FINANCIALS
  - Finance Update (P. Phillips)
- OLD BUSINESS
  - Financial Services - Ad Hoc Committee (R. Moore)
  - EDA Retreat - September 21, 2021 (R. Moore)
  - Joint PPIC/EDA Meeting – September 28, 2021 (R. Moore)
  - Project Updates
    - Hampton Roads Community Health Center
    - 3335-3345 Victory Blvd.
    - 1200 Court St.
    - Rivers Casino Portsmouth
  - Business Investment Program – Ad Hoc Committee (M. Mitchell, N. Barber)
- NEW BUSINESS
  - Economic Development Incentive Program -Ad Hoc Committee (R. Moore)
- CLOSED MEETING (as needed)
- OPEN MEETING
  - 3315 High St. (R. Moore) **(Vote)**
- Items submitted by Board Members
- Report Backs
  - EDA Retreat Speaker List
  - Requested Links sent to commissioners
- ADJOURN

Comments to the EDA board about this meeting may be submitted to [porteco@portsmouthva.gov](mailto:porteco@portsmouthva.gov) by 3pm, Monday, August 16, 2021. 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.