

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

**September 21, 2021
9:00 AM**

AGENDA

- Welcome & Call to Order (R. Smith)
- Roll Call (R. Moore)
- MINUTES
 - August 17, 2021 (R. Smith) **(Vote)**
- FINANCIALS
 - Finance Update August 2021 (P. Phillips)
- OLD BUSINESS
 - Financial Services - Ad Hoc Committee (R. Moore)
 - Economic Development Incentive Program -Ad Hoc Committee (R. Moore)
 - Meeting October 5, 2021
 - Joint PPIC/EDA Meeting – September 28, 2021 (R. Moore)
 - Port Host Community Grant Update (R. Moore)
 - Lineage Logistics Update (R. Moore)
 - Business Investment Program Update (R. Moore)
- CLOSED MEETING (as needed)
- OPEN MEETING
 - Treasurer Resolution (R. Moore) **(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 20, 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.