

**THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF PORTSMOUTH
November 16, 2021
9:00 AM**

AGENDA

- Welcome & Call to Order (R. Smith)
- Roll Call (B. Donahue)
- MINUTES
 - October 19, 2021, EDA Regular Meeting Minutes (R. Smith) **(Vote)**
- FINANCIALS
 - Finance Update - October 2021 (F. Berisha, P. Phillips)
 - FY21 Audit Report (F. Berisha, P. Phillips, A. Coleman, G. Bussink- CLA)
- OLD BUSINESS
 - Economic Development Incentive Program - Ad Hoc Committee (B. Donahue)
 - FY22 Business Investment Program (B. Donahue)
 - Property Inventory Update (B. Donahue)
 - Local Incentive Program – 3315 High St., 305 High St. (B. Donahue)
- CLOSED MEETING (as needed)
- 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, November 15, 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.