

**THE ECONOMIC DEVELOPMENT AUTHORITY  
OF THE CITY OF PORTSMOUTH  
October 19, 2021  
9:00 AM**

**AGENDA**

- Welcome & Call to Order (R. Smith)
- Roll Call (B. Donahue)
- MINUTES
  - September 21, 2021 Regular Meeting
  - September 21, 2021 Retreat Minutes
  - September 28, 2021 Joint Meeting EDA/PPIC (R. Smith) **(Vote)**
- FINANCIALS
  - Finance Update - September 2021 (P. Phillips)
- OLD BUSINESS
  - Financial Services - Ad Hoc Committee Meeting October 8, 2021 Update (B. Donahue)
  - Economic Development Incentive Program - Ad Hoc Committee Meeting October 5, 2021 Update (B. Donahue)
  - Port Host Community Grant Update (B. Donahue)
  - Lineage Logistics Update (B. Donahue)  
Grand Opening October 27, 2021 10:30 am
  - Project Updates
    - 3125 Victory Blvd. (B. Donahue)
    - Casino Update (R. Moore)
  - Business Investment Program Update (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](mailto:porteco@portsmouthva.gov) by 3pm, Monday, October 18, 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.**