

## THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

May 23, 2023  
9:00am

### AGENDA

- Welcome & Call to Order (A. Allen)
- Roll Call (B. Donahue)
- MINUTES
  - April 25, 2023 Regular Meeting (A. Allen) **VOTE**
- OLD BUSINESS
  - Port of Virginia Update (VPA Representative)
- NEW BUSINESS
  - Coastal Virginia Offshore Wind Project (M. Lewis, Dominion Energy)
  - FY24 Budget (A. McSwain) **VOTE**
  - NNSY South Gate Annex (B. Donahue)
  - VMA International Trade Symposium Sponsorship (B. Donahue)
- CLOSED MEETING (If needed)  
\*Additional items may be added at the meeting.
- OPEN MEETING
- Items Submitted by Commissioners
- Report Backs
  - 3920-3930 Burtons Point Rd. (B. Donahue)
  - Port & Industrial Sites Tour (B. Donahue)
- ADJOURN

Comments to the PPIC board about this meeting may be submitted to [porteco@portsmouthva.gov](mailto:porteco@portsmouthva.gov) by 3pm, Monday, May 22, 2023. A recording will be posted on the PPIC webpage and YouTube post-meeting.

Notice of access and participation in this public meeting was posted on the PPIC and City of Portsmouth websites.