

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

**March 27, 2018**

**6<sup>th</sup> Floor Conference Room, City Hall  
801 Crawford Street**

**AGENDA**

1. Welcome & Call to Order (Hinds)
2. Roll Call (Moore)
3. MINUTES      February 23, 2018 (Hinds)      **(Vote)**  
                         March 10, 2018 (Retreat w/Council) (Hinds)      **(Vote)**  
                         EDA Retreat Report (Feb 23, 2018) (Hinds)
4. FINANCIALS      February 2018 (Blackford)      **(Vote)**  
                         Proposed FY19 Budget (Jiggetts/Kelley)
5. OLD BUSINESS
  - State of the City, Friday April 6 (Moore)
  - PPIC Meeting, Tuesday March 27 (Moore)
6. NEW BUSINESS
  - Ports Events Grant Request (Comer)      **(Vote)**
  - LIP Expansion (Hinds)
7. COMMISSIONER COMMENTS
8. CLOSED MEETING (If Needed)
  - 1500 Block of High Street Update (Moore)
  - Victory Village Update (Ashby)
  - Office Space (Moore)
9. OPEN MEETING
  - 1500 High Street (Moore)      **(Vote)**
10. ADJOURN