

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

August 21, 2018

**6th Floor Conference Room, City Hall
801 Crawford Street**

AGENDA

- Welcome & Call to Order (Revell)
- Roll Call (Moore)
- MINUTES July 17, 2018 (Revell) **(Vote)**
 July 17, 2018 Joint Meeting w/PPIC (Revell) **(Vote)**
- FINANCIALS July 2018 (Finance) **(Vote)**
- OLD BUSINESS
 -
- NEW BUSINESS
 - Appointment of Assistant Secretary (Moore) **(Vote)**
 - Boards & Commissions Retreat (Moore)
 - Saturday, Sept. 8, 2018 9:00 – 3:00
- CLOSED MEETING (If Needed)
- OPEN MEETING
- ADJOURN