

**Economic Development Authority of the City of Portsmouth
Joint Meeting with
The Portsmouth Port and Industrial Commission**

September 17, 2019

**6th Floor Conference Room, City Hall
801 Crawford, Portsmouth, VA**

EDA COMMISSIONERS PRESENT: Anthony W. Hinds
Kyle J. Kovachik – Treasurer
Malcom Mitchell
Theresa J. Saunders-Smith
Don L. Scott – Chairman
Barbara B. Smith
Ray A. Smith, Sr. – Vice Chairman

PPIC COMMISSIONERS PRESENT: Edward A. Barham
Camille C. Cherry
Ronald R. Peterman – Vice Chairman
Grant D. Reineberg – Treasurer
James E. Toups – Chairman
Guy T. Wallace

ALSO PRESENT: Robert D. Moore – Secretary
Brian Donahue – Assistant Secretary
Robert Baldwin – Deputy City Manager
Jeff Miller – Deputy City Attorney
Kelsey Swieringa – Assistant City Attorney
Elizabeth Psimas – City Councilwoman
Cheryl Spivey – CFO
Wendy Hu – Assistant CFO
Alisa Winston – PRHA
Chris Gullickson – VPA

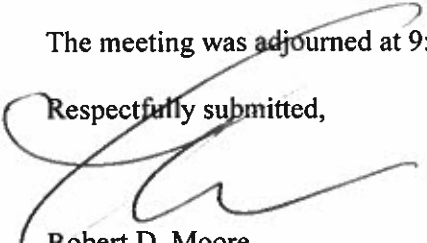
ABSENT: Dennis J. Weaver – PPIC Commissioner

PPIC Chairman Toups called the PPIC Board to order at 8:26 a.m. EDA Chairman Scott called the EDA Board to order at 8:27 a.m.

Mr. Toups and Mr. Scott reported on the projects that their respective boards are currently working on. The group also discussed opportunities to work collectively on workforce development.

The meeting was adjourned at 9:12 a.m.

Respectfully submitted,



Robert D. Moore
Secretary