

THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

January 28, 2020

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

AGENDA

1. WELCOME (Toups)
 Mr. Wallace Resignation
2. ROLL CALL (Moore)
3. MINUTES October 22, 2019 (Toups) **(Vote)**
4. FINANCIALS October 2019 (Finance)
 November 2019 (Finance)
 December 2019 (Finance)
5. OLD BUSINESS
 • Port Host Communities Grant Update (Donahue)
6. NEW BUSINESS
 • FY2021 Budget Ad Hoc Committee (Toups)
 • E. D. Project Updates (Moore)
 • State of the City – Friday, May 1, 2020 @ Noon (Moore)
 • Joint Retreat with EDA – Thursday, March 19 (Moore)
 ○ Submit Topics for Discussion
 • Strategic Plan Committees (Moore)
7. CLOSED MEETING
8. OPEN MEETING
9. ADJOURN

*The Mission of the PPIC is to promote Portsmouth as a world class maritime center
by the development and expansion of maritime and supporting industries
in the City of Portsmouth*