

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

**December 15, 2020
AGENDA**

- Welcome & Call to Order Electronic Meeting (R. Smith)
- Roll Call (Moore)
- MINUTES November 17, 2020 (R. Smith) (Vote)
- FINANCIALS
 - Finance Update (Phillips)
- OLD BUSINESS
 - COVID19 Recovery Grant Program Update (Donahue/Moore)
 - FOIA Training Reminder (Moore)
- NEW BUSINESS (Donahue/Smith)
 - LIP Update and Applications
 - 5905 Portsmouth Blvd. Boys & Girls Club FIG
 - 5905 Portsmouth Blvd. Boys & Girls Club IBOG
 - 505 Airline Blvd. Kawood, LLC FIG
 - 505 Airline Blvd. Kawood, LLC IBOG
- CLOSED MEETING (If Needed)
- OPEN MEETING
 - Year End Update
- ADJOURN

This EDA electronic meeting is being held pursuant to Ordinance No. 2020-102.

The public may access a live broadcast of this electronic meeting by registering at <https://attendee.gotowebinar.com/register/6277257429394344207>

Comments to the EDA board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, November 16th. A recording will be posted on the EDA website and YouTube post-meeting.

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