

OF THE CITY OF PORTSMOUTH

February 16, 2021
AGENDA

- Welcome & Call to Order Electronic Meeting (R. Smith)
- Roll Call (Moore)
Notification of Mr. Kovachik's resignation (Moore)
- MINUTES January 19, 2021 (R. Smith) (Vote)
- FINANCIALS
• Finance Update (Phillips)
- OLD BUSINESS
• PORTSMOUTH@WORK Launch (Moore)
- NEW BUSINESS
• Appointment of new Treasurer (R. Smith) (Vote)
• Budget Adhoc Committee (R. Smith) (Vote)
• State of the Market Virtual Retreat (Moore)
• Casino Update (Moore)
- CLOSED MEETING (If Needed)
- OPEN MEETING
• Items submitted by Board members (Moore)
• North Pier (Moore) (Vote)
- ADJOURN

*****Reminder: Please be sure to register for both Open and Closed Sessions under your name and do not share your link. Registering individually allows our team to adjust your settings, ensure security of the meeting and track attendance.***

EDA Open Session - <https://attendee.gotowebinar.com/register/5532667056641404171>

EDA Closed Session - <https://attendee.gotowebinar.com/register/3714258443508020496>

Please let us know if you cannot participate in this meeting.

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, February 15, 2021.

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.