## THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF PORTSMOUTH October 15, 2024 9:00 AM

## **AGENDA**

•	Welcome & Call to Order	(M. Mitchell)	
•	Roll Call	(B. Donahue)	
•	MINUTES • September 17, 2024 EDA Meeting Minutes	(M. Mitchell)	VOTE
•	FINANCIALS  • Quarterly Financial Report – September 2024	(K. Pope)	
•	<ul> <li>OLD BUSINESS</li> <li>Bains Pointe – 1100 High St.</li> <li>Kings Landing – 1021-1107 High St.</li> <li>EDA Property Update</li> </ul>	(B. Donahue) (B. Donahue) (B. Donahue)	
•	NEW BUSINESS  PRHA Update  Small Business Programming Update	(A. Winston) (A. Bailey)	
•	CLOSED MEETING		

OPEN MEETING

• Items submitted by Board Members

\*Additional items may be added at the meeting.

- Report Backs
- ADJOURN

Comments to the EDA board about this meeting may be submitted to <a href="mailto:porteco@portsmouthva.gov">porteco@portsmouthva.gov</a> by 3pm, Monday, October 14, 2024. 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.