

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

**December 17, 2024**

**9:00 AM**

**AGENDA**

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
  - November 19, 2024 EDA Meeting Minutes (M. Mitchell) **VOTE**
- OLD BUSINESS
  - Bains Pointe Groundbreaking Ceremony – January 28<sup>th</sup>, 11:00am (B. Donahue)
  - FY25 Business Investment Grant Program (B. Donahue) **VOTE**
- NEW BUSINESS
  - 1028 High St, 1013-1015 Queen St., 400 Hatton St. Demolition (J. Chop) **VOTE**
  - Eastern Virginia Regional Industrial Facility Authority (EVRIFA) (B. Donahue)
  - NPBL Rail Transloading Facility – 1040 Virginia Ave. (B. Donahue)
  - CSX Rail Transloading Facility – 1 Harper Ave. (B. Donahue)
- CLOSED MEETING
  - \*Additional items may be added at the meeting.
- OPEN MEETING
  - Items submitted by Board Members
  - Report Backs
- ADJOURN

**Comments to the EDA board about this meeting may be submitted to [porteco@portsmouthva.gov](mailto:porteco@portsmouthva.gov) by 3pm, Monday, December 16, 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.**