

THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

**January 28, 2025
9:00am**

AGENDA

- Welcome & Call to Order (A. Allen)
- Roll Call (B. Donahue)
- MINUTES
 - October 22, 2024 Regular Meeting (A. Allen) **VOTE**
- FINANCIALS
 - FY24 Audit Presentation (K. Pope)
 - Quarterly Financial Report – December 2024 (K. Pope)
- OLD BUSINESS
 - Port of Virginia Update (VPA Representative)
 - 0 Sixth St., 1603 Seventh St. (B. Donahue)
 - FY25 Port Host Community Grant – 1040 Virginia Ave. (B. Donahue)
- NEW BUSINESS
 - CSX/DeLong Rail Transloading Facility – 1 Harper Ave. (B. Donahue)
 - FY26 PPIC Budget Committee (A. Allen)
 - City Council/PPIC Joint Meeting – July 7, 2025 (B. Donahue)
 - PPIC Annual Retreat (A. Allen)
- CLOSED MEETING (If needed)
 - *Additional items may be added at the meeting.
- OPEN MEETING
 - 3920-3930 Burtons Point Rd. (B. Donahue) **VOTE**
- Items Submitted by Commissioners
- Report Backs
- ADJOURN

Comments to the PPIC board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, January 27, 2025. A recording will be posted on the PPIC webpage and YouTube post-meeting.

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