

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

September 17, 2024

9:00 AM

AGENDA

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
 - August 20, 2024 EDA Meeting Minutes (M. Mitchell) **VOTE**
- FINANCIALS
 - FY25 Operating Budget (B. Donahue) **VOTE**
- PRESENTATION
 - Perspectives on Minority Contracting: Sean Collins, Applied Pressure (T. Saunders-Smith)
- OLD BUSINESS
 - Innovation District Plan Update (B. Donahue)
 - 1028 High St., 1013-1015 Queen St., 400 Hatton St. (B. Donahue)
 - 1117-1121 High St. (B. Donahue)
 - Bains Point – 1100 High St. (B. Donahue)
 - Kings Landing – 1021-1107 High St. (B. Donahue)
 - Small Business Financing Committee Update (N. Barber)
- NEW BUSINESS
 - Small Business Programming (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 by 3pm, Monday, September 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.