

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

**January 21, 2025**

**9:00 AM**

**AGENDA**

- Welcome & Call to Order (M. Mitchell)
- Roll Call (B. Donahue)
- MINUTES
  - December 17, 2024 EDA Meeting Minutes (M. Mitchell) **VOTE**
- PUBLIC HEARING
  - Bon Secours Mercy Health 2025 Bond Issue (E. Sutton) **VOTE**
- FINANCIALS
  - FY24 Audit Presentation (K. Pope)
  - Quarterly Financial Report – December 2024 (K. Pope)
- OLD BUSINESS
  - Bains Pointe Groundbreaking Ceremony – January 28<sup>th</sup>, 11:00am (B. Donahue)
  - 700 Crawford St. (B. Donahue)
  - 1117-1121 High St. (J. Chop)
  - 1220 High St. (J. Chop) **VOTE**
  - EDA Small Business Finance Committee Update (N. Barber)
  - Crawford Bay Development Update (B. Donahue)
- NEW BUSINESS
  - 240 Beazley Dr. (B. Donahue) **VOTE**
  - 2025 Statement of Economic Interest (B. Donahue)
  - FY26 EDA Budget Committee (M. Mitchell)
  - EDA Annual Retreat (M. Mitchell)
  - City Council/EDA Joint Meeting – May 12, 2025 (B. Donahue)
- CLOSED MEETING
  - \*Additional items may be added at the meeting.
- OPEN MEETING
  - STARBASE Victory Gala Sponsorship (B. Donahue) **VOTE**
- 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, January 20, 2025. 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.