

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

**May 21, 2019**

**6<sup>th</sup> Floor Conference Room, City Hall  
801 Crawford Street**

**AGENDA**

- Welcome & Call to Order (Scott)
- Roll Call (Donahue)
- MINUTES April 16, 2019 (Scott) (Vote)
- FINANCIALS April 2019 (Finance)
  
- OLD BUSINESS
  - Budget Ad Hoc Committee (Kovachik/Hinds) (Vote)
    - Proposed FY2020 Budget
  - FIG Application – 1140 London Blvd. (Donahue) (Vote)
  - Hampton Roads Community Health Center Development Agreement (Miller) (Vote)
  
- NEW BUSINESS
  - Participation Policy to “Call-In” to meetings (Donahue)
  - Website support for Small Businesses (Hinds)
  - LIP Program Update (Donahue)
  - Joint meeting w/PPIC – Sept. 17, 2019 (Donahue)
  
- CLOSED MEETING (If Needed)
  
- OPEN MEETING
  - 409 McLean Street Resolution (Donahue) (Vote)
  
- ADJOURN