

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

August 20, 2019

**6th Floor Conference Room, City Hall
801 Crawford Street**

AGENDA

- Welcome & Call to Order (Scott)
- Roll Call (Moore)
 - Commissioner Link (Scott)
- MINUTES July 16, 2019 (Scott) (Vote)
- FINANCIALS July 2019 (Finance)
- OLD BUSINESS
 - Nominating Committee (Mitchell) (Vote)
 - Entertainment District Presentation (Moore)
- NEW BUSINESS
 - Joint meeting with PPIC – Tuesday, Sept. 17, 2019 (Moore)
 - FIG Application – 800 Loudoun Ave. (Donahue) (Vote)
 - IBOG Application – 800 Loudoun Ave. (Donahue) (Vote)
 - FIG Application – 301 High Street (Donahue) (Vote)
 - IBOG Application – 301 High Street (Donahue) (Vote)
- CLOSED MEETING (If Needed)
- OPEN MEETING
- ADJOURN