### THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF PORTSMOUTH

### October 15, 2019

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

#### **AGENDA**

| 1. | Welcome & Call to Order   |  | (Scott)                    |                  |
|----|---|--|----------------------------|------------------|
| 2. | Roll Call   |  | (Moore)                    |                  |
| 3. | MINUTES   | September 17, 2019<br>Sept. 17, 2019 Joint Meeting | (Scott)<br>(Scott)         | (Vote)<br>(Vote) |
| 4. | FINANCIALS  | Audit Report<br>September 2019 Financials          | (Cherry Bekae<br>(Finance) | ert) (Vote)      |
| 5. | OLD BUSINESS  |  |                            |                  |
| 6. | <ul> <li>NEW BUSINESS</li> <li>Poverty Study Discussion</li> <li>Natl. Entrepreneurship Month Proclamation</li> </ul> |  | (Hinds)<br>(Moore)         |                  |

# 7. CLOSED MEETING (If Needed)

#### 8. OPEN MEETING

9. ADJOURN