Economic Development Authority of the City of Portsmouth Joint Meeting with The Portsmouth Port and Industrial Commission

September 17, 2019

6th Floor Conference Room, City Hall 801 Crawford, Portsmouth, VA

EDA COMMISSIONERS PRESENT: Anthony W. Hinds

Kyle J. Kovachik - Treasurer

Malcom Mitchell

Theresa J. Saunders-Smith Don L. Scott – Chairman

Barbara B. Smith

Ray A. Smith, Sr. - Vice Chairman

PPIC COMMISSIONERS PRESENT: Edward A. Barham

Camille C. Cherry

Ronald R. Peterman – Vice Chairman Grant D. Reineberg – Treasurer James E. Toups – Chairman

Guy T. Wallace

ALSO PRESENT: Robert D. Moore – Secretary

Brian Donahue – Assistant Secretary Robert Baldwin – Deputy City Manager Jeff Miller – Deputy City Attorney

Kelsey Swieringa – Assistant City Attorney Elizabeth Psimas – City Councilwoman

Cheryl Spivey – CFO Wendy Hu – Assistant CFO Alisa Winston – PRHA Chris Gullickson – VPA

ABSENT:

Dennis J. Weaver – PPIC Commissioner

PPIC Chairman Toups called the PPIC Board to order at 8:26 a.m. EDA Chairman Scott called the EDA Board to order at 8:27 a.m.

Mr. Toups and Mr. Scott reported on the projects that their respective boards are currently working on. The group also discussed opportunities to work collectively on workforce development.

The meeting was adjourned at 9:12 a.m.

Respectfully submitted,

Robert D. Moore

Secretary