

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

December 17, 2019

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

AGENDA

1. Welcome & Call to Order (Scott)
2. Roll Call (Moore)
3. MINUTES Nov. 18, 2019 Joint Meeting w/Council (Scott) (Vote)
November 19, 2019 (Scott) (Vote)
4. FINANCIALS November 2019 Financials (Finance)
5. OLD BUSINESS
6. NEW BUSINESS
 - 2020 Joint EDA/PPIC Retreat (Moore)
 - Nominating Committee (Moore)
 - 2020 Budget Ad Hoc Committee (Moore)
 - LIP Update (Donahue)
7. CLOSED MEETING (If Needed)
8. OPEN MEETING
9. ADJOURN