

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

January 21, 2020

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

AGENDA

1. Welcome & Call to Order (R. Smith)
 - Introduce New Commissioners
2. Roll Call (Moore)
3. MINUTES December 17, 2019 (R. Smith) **(Vote)**
4. FINANCIALS December 2019 Financials (Finance)
5. OLD BUSINESS
 - 2021 Budget Ad Hoc Committee Meetings (Moore)
6. NEW BUSINESS
 - E. D. Project Updates (Moore)
 - Local Incentives Program Update (Donahue)
 - State of the City – Friday, May 1, 2020 @ Noon (Moore)
 - Joint Retreat Topics (Moore)
 - Fairlead Presentation (Moore)
7. CLOSED MEETING (If Needed)
8. OPEN MEETING
 - Resolution Regarding Ocean Marine Restrictive Covenants (Moore/Miller) **(Vote)**
9. ADJOURN