

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

February 18, 2020

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

AGENDA

1. Welcome & Call to Order (R. Smith)
2. Roll Call (Moore)
3. MINUTES January 21, 2020 (R. Smith) **(Vote)**
4. FINANCIALS January 2020 (Finance)
5. OLD BUSINESS
 - 2021 Budget Ad Hoc Committee / Mar. 16th (Moore)
 - 710 Crawford Street (Moore/Donahue)
 - 387 Quebec Street (Moore/Miller)
6. NEW BUSINESS
 - E. D. Project Updates (Moore)
 - Local Incentives Program Update (Donahue)
 - 450 Dinwiddie Street (Donahue)
 - Joint Retreat Topics (Moore)
 - 640 North Street (Miller) **(Vote)**
 - PTAC Funding (McWhite)
 - VA Industrial Development Authorities Institute (Moore)
7. CLOSED MEETING (If Needed)
8. OPEN MEETING
9. ADJOURN