

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

June 16, 2020

Electronic Meeting
(Via GoToMeeting)

AGENDA

- Welcome & Call to Order Electronic Meeting (R. Smith)
- Roll Call (Moore)
- MINUTES May 19, 2020 (R. Smith) (Vote)
- FINANCIALS
 - FY2021 Proposed Budget (Kovachik/Mitchell) (Vote)
 - Private CPA Firm (Moore)
- OLD BUSINESS
 - LIP Program Update (Donahue/Moore)
- NEW BUSINESS
- CLOSED MEETING (If Needed)
- OPEN MEETING
 - 700 Crawford Street (Moore) (Vote)
- ADJOURN

This EDA electronic meeting is being held pursuant to Ordinance No. 2020-21. The public may access a live broadcast of this electronic meeting by registering at <https://attendee.gotowebinar.com/register/367607826486741003> Comments to the EDA board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, June 15th. A recording will be posted on the EDA website and YouTube post-meeting. Notice of access and participation in this public meeting was posted on the EDA and City of Portsmouth websites.