

# THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

January 26, 2021

## Electronic Meeting

(Via GoToMeeting)

### AGENDA

1. Welcome & Call to Order Electronic Meeting (Toups)
  - Roll Call (Moore)
  - Introduce New Liaison (Moore)
2. MINUTES            October 27, 2020            (Toups)            (Vote)
3. FINANCIALS
  - Financial Report
4. OLD BUSINESS
  - Update on NNSY efforts - Doug Taylor
  - Project Updates
    - 3920 Burtons Point Road (Moore/Donahue)
    - 3200 Lineage Way - Lineage Logistics (Moore/Donahue)
5. NEW BUSINESS
  - Statement of Economic Interest Certificate (Moore)
  - Offshore Wind Presentation (Moore)
6. CLOSED MEETING
7. OPEN MEETING
8. ADJOURN

**This PPIC electronic meeting is being held pursuant to Ordinance No. 2020-102. The public may access a live broadcast of this electronic meeting by registering at <https://attendee.gotowebinar.com/register/6033475909707289871> Comments to the PPIC board about this meeting may be submitted to [porteco@portsmouthva.gov](mailto:porteco@portsmouthva.gov) by 3pm, Monday, January 25, 2021. A recording will be posted on the PPIC webpage and YouTube post-meeting. Notice of access and participation in this public meeting was posted on the PPIC and City of Portsmouth websites.**