

## OF THE CITY OF PORTSMOUTH

**June 15, 2021  
AGENDA**

- Welcome & Call to Order Electronic Meeting (R. Smith)
- Roll Call (Moore)
- MINUTES May 18, 2021 (R. Smith) (Vote)
- FINANCIALS
  - Finance Update (Phillips)
- OLD BUSINESS
  - LIP Update Ad-Hoc Committee (Donahue)
- NEW BUSINESS
  - Meeting Start Time (Moore) (Vote)
  - July Meeting – return to in person (Moore)
  - Project Updates (Moore)
- CLOSED MEETING (as needed) (Moore)
- OPEN MEETING
  - Resolution Closing Condition Waivers (Moore) (Vote)
- Items submitted by Board Members
- ADJOURN

***Please let us know if you cannot participate in this meeting.***

**This EDA 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/6277257429394344207>**

**Comments to the EDA board about this meeting may be submitted to [porteco@portsmouthva.gov](mailto:porteco@portsmouthva.gov) by 3pm, Monday, June 14, 2021.**

**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.**