

THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

August 24, 2021
8:00am

AGENDA

- Welcome & Call to Order (A. Allen)
- Roll Call (R. Moore)
- MINUTES
 - July 27, 2021 (A. Allen) (Vote)
 - Ratification of Electronic Meeting Minutes (J. Miller) (Vote)
- FINANCIALS
 - Financial Report – July 2021 (P. Phillips)
- OLD BUSINESS
 - By- Law Amendment -Meeting Time Change -8 am to 9 am (J. Miller) (Vote)
 - Financial Services - Ad Hoc Committee Update (A. Bethea, B. Parr)
 - EDA Retreat– September 21, 2021, 10 am – 2 pm (R. Moore)
 - Joint PPIC/EDA Meeting – September 28, 2021 (R. Moore)
 - PPIC Incentive Program – AD Hoc Committee Update (S. Rogers Garner, A. Williams)
 - 3920 Burtons Point Road Property Maintenance (B. Donahue) (Vote)
- NEW BUSINESS
- CLOSED MEETING (If needed)
- OPEN MEETING
 - Port of Virginia Update (VPA Representative)
- Items Submitted by Commissioners
- ADJOURN

Comments to the PPIC board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, August 23, 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.