

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

**January 19, 2021
AGENDA**

- Welcome & Call to Order Electronic Meeting (R. Smith)
- Roll Call (Moore)
- MINUTES December 15, 2020 (R. Smith) **(Vote)**
- FINANCIALS
 - Finance Update (Phillips)
- OLD BUSINESS
 - Statement of Economic Interest Certifications (Moore)
- NEW BUSINESS
 - Casino Update (Moore)
- CLOSED MEETING (If Needed)
- OPEN MEETING
 - 409 McLean St. (vote)
 - 0 London Blvd. (vote)
- ADJOURN

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 by 3pm, Monday, January 18th.

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.