

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

January 16, 2018

**6th Floor Conference Room, City Hall
801 Crawford Street, Portsmouth VA**

AGENDA

1. Welcome & Call to Order (Hinds)
2. Roll Call (Moore)
3. MINUTES December 19, 2017 (Hinds) **(Vote)**
 December 19, 2017 Joint w/PPIC (Hinds) **(Vote)**
4. FINANCIALS December 2017 (Blackford) **(Vote)**
5. OLD BUSINESS
 - 1021 High Street (Moore)
 - Monumental United Methodist FIG (Moore)
 - North Pier Study (Moore) **(Vote)**
6. NEW BUSINESS
 - Appointment of Secretary (Hinds) **(Vote)**
 - Retreat – possible date: Feb. 23 (Moore)
7. COMMISSIONER COMMENTS
8. CLOSED MEETING (If Needed)
9. OPEN MEETING
10. ADJOURN