

# NEW PORT COMMUNITY DEVELOPMENT AUTHORITY

## Meeting Notice and Agenda Wednesday, March 15, 2017 – 4:00 p.m.

**Meeting Notice:** The New Port Community Development Authority will meet on Wednesday, March 15, 2017 at 4:00 p.m. at the City Council Public Work's Conference Room at 801 Crawford Street, 6<sup>th</sup> Floor, Portsmouth, Virginia 23704

### Agenda:

CALL TO ORDER

APPROVAL OF MINUTES OF JUNE 2, 2016 MEETING

ACTION ITEMS

- (1) Election of Officers
- (2) Designate Freedom of Information Act Officer
- (3) Update on March 1, 2017 Debt Service Payment
- (4) Approval of Special Assessment Roll
- (5) Closed Session pursuant to Section 2.2-3711.A.7 of the Code of Virginia of 1950, as amended, for the purpose of consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation
- (6) Other Matters as may be brought before the Board

ADJOURNMENT

CALL IN NUMBER (NOT INTENDED TO BE USED BY BOARD MEMBERS)

Call-In #: (866) 292-2994  
PassCode: \*8605401\*