THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF PORTSMOUTH

February 23, 2018

Renaissance Hotel
425 Water Street, Portsmouth VA
Commodore Room

AGENDA

1.	Welcome & Call to Order		(Hinds)	
2.	Roll Call		(Moore)	
3.	MINUTES	January 16, 2018	(Hinds)	**(Vote)**
		January 22, 2018 Joint w/City Council `	(Hinds)	**(Vote)**
4.	FINANCIALS	January 2018	(Blackford)	**(Vote)**

5. OLD BUSINESS
   - Ports Events Funding History (Moore)

6. NEW BUSINESS
   - Appointment Budget ad hoc Committee (Hinds)

7. COMMISSIONER COMMENTS

8. CLOSED MEETING (If Needed)

9. OPEN MEETING

10. ADJOURN