

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

September 20, 2016

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

AGENDA

1. Welcome & Call to Order (Thomasson)
2. Roll Call (Butler)
3. MINUTES August 16, 2016 (Thomasson) **(Vote)**
4. FINANCIALS August 2016 (MacLeod) **(Vote)**
5. OLD BUSINESS
 - Real Estate Listings (Butler)
 - 1021 & 1130 High Street (Butler)
 - Travel Ad Hoc Committee Update (Butler)
 - Renaissance Hotel (Butler)
 - Local Incentive Program (France)
 - FIG Extension Request/600 Crawford **(Vote)**
6. NEW BUSINESS
7. CLOSED MEETING (If Needed)
8. OPEN MEETING
9. ADJOURN