

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

October 18, 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 September 20, 2016 (Thomasson) **(Vote)**
4. FINANCIALS September 2016 (MacLeod) **(Vote)**
 FY17 Budget Amendment (Butler) **(Vote)**
5. OLD BUSINESS
 - Divaris Quarterly Update (Thomson & Bickford)
 - Travel Ad Hoc Committee Update (Jiggetts/Hinds) **(Vote)**
6. NEW BUSINESS
 - Build One Portsmouth (Swets)
7. CLOSED MEETING (If Needed)
8. OPEN MEETING
9. ADJOURN