

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

**January 17, 2017**

**6<sup>th</sup> Floor Conference Room, City Hall  
801 Crawford Street, Portsmouth VA**

**AGENDA**

1. Welcome & Call to Order (Thomasson)
2. Roll Call (France)
3. MINUTES      December 20, 2016 (Thomasson) **(Vote)**
4. FINANCIALS    December 2016 (MacLeod) **(Vote)**
5. OLD BUSINESS
  - Renaissance Hotel (Butler/Miller)
  - Real Estate Listing Agent (Divaris Reps)
6. NEW BUSINESS
  - HREDA Annual Meeting (1/26/17 @ 3:00) (Butler)
  - Local Incentive Program (France) **(Vote)**
7. CLOSED MEETING (If Needed)
8. OPEN MEETING
9. ADJOURN