

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

February 21, 2017

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

AGENDA

1. Welcome & Call to Order (Thomasson)
2. Introductions (Thomasson)
3. Roll Call (Butler)
4. MINUTES January 17, 2017 (Thomasson) **(Vote)**
5. FINANCIALS January 2017 (Kelly) **(Vote)**
6. OLD BUSINESS
7. NEW BUSINESS
 - Appointment of Treasurer (Thomasson) **(Vote)**
 - Joint Meetings w/City Council (Thomasson)
(April 24th & September 25th @ 5:00 PM)
 - VIDA May 16-17, 2017 (Butler)
8. CLOSED MEETING (If Needed)
9. OPEN MEETING
10. ADJOURN