

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

March 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 February 21, 2017 (Thomasson) **(Vote)**
5. FINANCIALS February 2017 (Kelly) **(Vote)**
6. OLD BUSINESS
 - Joint Meeting w/City Council (Thomasson)
(April 24th at 5:00 PM)
 - VIDA May 16-17, 2017 (Butler)
 - 409 McLean (Butler)
 - The Commons at Portsmouth Center (Ashby)
7. NEW BUSINESS
 - State of the City Table (Butler)
(Wed., April 19th at Noon)
 - Appoint FY2018 Budget Ad Hoc Committee (Thomasson)
 - HREDA (Weddle)
 - 602 PortCentre Parkway (Butler/Goodwin)
8. CLOSED MEETING (If Needed)
9. OPEN MEETING
10. ADJOURN