

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

April 18, 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 March 21, 2017 (Thomasson) **(Vote)**
5. FINANCIALS January 2017 (Kelly) **(Vote)**
 February 2017 (Kelly) **(Vote)**
 March 2017 (Kelly) **(Vote)**
6. OLD BUSINESS
 - State of the City Table (Butler)
(Wed., April 19th at Noon)
 - VIDA May 16-17/May 30th Meeting Date (Butler)
 - Joint Meeting w/City Council (Thomasson)
(June 12th at 6:00 PM)
 - Divaris Quarterly Update (Thomson & Bickford)
 - 1021 & 1130 High Street Update (Butler/Wright)
7. NEW BUSINESS
 - FY18 Proposed Budget (Jiggetts)
8. CLOSED MEETING (If Needed)
9. OPEN MEETING
10. ADJOURN