

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

June 20, 2017

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

**Annual Meeting
AGENDA**

1. Welcome & Call to Order (Thomasson)
2. Roll Call (Butler)
3. MINUTES May 30, 2017 (Thomasson) **(Vote)**
 June 12, 2017 Joint Meeting (Thomasson) **(Vote)**
4. FINANCIALS May 2017 (Blackford) **(Vote)**
5. OLD BUSINESS
 - The Commons at Portsmouth Center (Ashby)
6. NEW BUSINESS
 - Appointment of Assistant Secretary (Thomasson) **(Vote)**
 - Local Incentives Program
 - FIG Extension Request/612 Court (Moore) **(Vote)**
 - LIP Ad Hoc Committee (Thomasson)
 - 3215 Academy Avenue (Butler/Miller)
7. CLOSED MEETING (If Needed)
8. OPEN MEETING
9. ADJOURN