

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

**August 15, 2017**

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

**AGENDA**

1. Welcome & Call to Order (Hinds)
2. Roll Call (Moore)
3. MINUTES July 18, 2017 (Hinds) (Vote)  
July 28, 2017 – Called Meeting (Hinds) (Vote)
4. FINANCIALS July 2017 (Blackford) (Vote)
5. OLD BUSINESS
  - North Pier Study Update (Jones)
  - 3125 Victory Wetlands Delineation (Jones)
  - 3336 Victory Update (Hinds/Moore)
  - LIP Ad Hoc Committee (Hinds)
6. NEW BUSINESS
  - FIG Application/622 High St. (Moore) (Vote)
  - Hunden Study Overview (Moore)
  - Proclamation – Betty Crummie (Jones) (Vote)
7. CLOSED MEETING (If Needed)
8. OPEN MEETING
9. COMMISSIONER REPORTS
10. ADJOURN