

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

September 19, 2017

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

AGENDA

1. Welcome & Call to Order (Hinds)
2. Roll Call (Moore)
3. MINUTES August 15, 2017 (Hinds) (Vote)
4. FINANCIALS August 2017 (Blackford) (Vote)
5. OLD BUSINESS
 - Breeden Project Overview (Miller)
 - North Pier Study Update (Jones)
 - LIP Update/Ad Hoc Committee (Hinds)
 - 3215 Academy Ave. Addendum (Miller) (Vote)
 - 1541 High Street (Miller) (Vote)
6. NEW BUSINESS
 - FIG Application/610 High St. (Moore) (Vote)
 - Joint Meeting w/City Council (Hinds)
 - Monday, Sept. 25, 2017 @ 5:00 p.m.
 - Build One Portsmouth Update (Swets)
 - October EDA Meeting Date (Jones)
7. CLOSED MEETING (If Needed)
8. OPEN MEETING
9. COMMISSIONER COMMENTS
10. ADJOURN