

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

**October 25, 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      September 19, 2017 (Hinds)      **(Vote)**  
                         September 25, 2017 Joint Meeting (Hinds)      **(Vote)**
4. FINANCIALS      September 2017 (Blackford)      **(Vote)**
5. OLD BUSINESS
  - LIP Update/Ad Hoc Committee (Hinds)
  - 1021 High Street Update (Moore)
6. NEW BUSINESS
  - Holiday Meetings Schedule (Moore)
  - Build One Portsmouth Update (Swets)
7. CLOSED MEETING (If Needed)
8. OPEN MEETING
9. COMMISSIONER COMMENTS
  - EDA Retreat (Moore)
10. ADJOURN