MEMORANDUM

DATE: OCTOBER 25, 2001

TO: ECONOMIC DEVELOPMENT COMMISSION

FROM: MARK SIMPSON, CHAIRMAN

RE: UPCOMING MEETING FRIDAY, NOVEMBER 2, 2001

The next EDC meeting is scheduled for Friday, November 2, 2001 at 7:30 a.m. in **CONFERENCE ROOM A**. Agenda is as follows:

EDC AGENDA

11/2/01 7:30 A.M. CONFERENCE ROOM A

- 1. Minutes of October 5, 2001meeting (enclosed)
- 2. Chamber of Commerce Quarterly Report on Tourism and *e*-Coast
- 3. Feasibility Study for 2nd Parking Garage and Update on Meeting with Worth Development Corporation John Burke
- 4. Northern Tier Subcommittee Report
- 5. EDC Action Plan (current plan enclosed)
- 6. Other Business
- Applications for Commissioner re-appointments (reappointment application enclosed)
- Update on Regional Transportation Plan
- Update on Mayor's Blue Ribbon Committee on Arts and Culture
- 7. Public Comment Period
- 8. Adjourn Meeting

If you are unable to attend the meeting, please contact Nancy Carmer at 431-2006 ext 220.

cc: Honorable Mayor and City Council Members
Nancy Carmer, David Holden, John Burke, Rachael Bilodeau
Jennifer Quinlan, Marge Hubbard (Chamber of Commerce)