MEMORANDUM

DATE: AUGUST 29, 2002

TO: ECONOMIC DEVELOPMENT COMMISSION

FROM: MARK SIMPSON, CHAIRMAN

RE: UPCOMING MEETING FRIDAY, SEPTEMBER 6, 2002

The next EDC meeting will be held Friday, September 6, 2002 at 7:30 a.m. in **CONFERENCE ROOM A**. The agenda is as follows:

EDC AGENDA

9/6/02 7:30 A.M. CONFERENCE ROOM A

- 1. Approval of Minutes of August 2, 2002 meeting (enclosed)
- 2. Discussion of Portsmouth and Regional Economy- Dr. Ross Gittell, James S. Carter Professor at UNH Whittemore School of Business and Economics, author and Vice President of New Economic Project
 - ◆ Dr. Gittell has been invited to have an informal discussion on the unique opportunities inherent in Portsmouth's economy as well as what's in store for the regional economy.
- 3. Other Business/Updates
 - ♦ Second Parking Garage Feasibility Study
 - ♦ Preparation of new City Master Plan
 - ♦ Recent Business Activity
 - ◆ Update on SB316 –Committee to study fiscal relationship between Pease Development Authority and the state/political subdivisions
- 4. Public Comment Period
- 5. 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, Webmaster, Chris Maxwell