MEMORANDUM

DATE: OCTOBER 24, 2002

TO: ECONOMIC DEVELOPMENT COMMISSION

FROM: MARK SIMPSON, CHAIRMAN

RE: UPCOMING MEETING FRIDAY, NOVEMBER 1, 2002

The next EDC meeting is scheduled for Friday, November 1, 2002 at 7:30 a.m. in **CONFERENCE ROOM A**. Agenda is as follows:

EDC AGENDA

ED C FIGER (DIT		
11/1/02	7:30 A.M.	CONFERENCE ROOM A

- 7:30 Minutes of September 6, 2002 meeting (enclosed)
- 7:35 Worth Lot Parking Garage Feasibility Study
 - Presentation of Geotechnical and Site Evaluation Findings by Hoyle Tanner & Associates
 - Discussion of upcoming tasks
- 8:20 Chamber of Commerce Quarterly Report on Tourism and *e*-Coast by Jennifer Quinlan Business Development Manager and Marge Hubbard, Tourism Director of Greater Portsmouth Chamber of Commerce
- 8:35 Other Business
 - Vaughan Mall Improvement Status
 - Report on meeting with Sheraton Owner re: Northern Tier
 - Schedule Tour of Lonza Facility
 - Update on Snowflake Festival / ProPortsmouth
 - Ex-officio EDC member for newly appointed Arts Agency
- 8:55 Public Comment Period
- 9:00 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, Webmaster
Worth Development Corporation
Jennifer Quinlan, Marge Hubbard (Chamber of Commerce)