

MEMORANDUM

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**DATE**     **JANUARY 28, 2005**  
**TO:**       **ECONOMIC DEVELOPMENT COMMISSION**  
**FROM:**    **DANA LEVENSON, CHAIRMAN**  
**RE:**       **UPCOMING MEETING FRIDAY, FEBRUARY 4, 2005**

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The next EDC meeting is scheduled for Friday, February 4, 2005 at 7:30 a.m. in **CONFERENCE ROOM A in City Hall**. If you are unable to attend the meeting, please contact Nancy Carmer at **610-7220**. The agenda is as follows:

**EDC AGENDA**

|               |                  |                          |
|---------------|------------------|--------------------------|
| <b>2/4/05</b> | <b>7:30 A.M.</b> | <b>CONFERENCE ROOM A</b> |
|---------------|------------------|--------------------------|

1. Approval of Meeting Minutes of January 7, 2005 (enclosed).
2. Graffiti Subcommittee Report and Recommendation – Commissioner Cliff Taylor  
**Report enclosed, please review prior to meeting for discussion.**
3. Old Business
  - Sheraton Hotel & Conference Center Expansion – Update
  - City Council Approval of Parking Impact Fee
  - Seacoast Shipyard Association update and Washington D.C. Trip
4. Draft EDC 2005 Action Plan
5. 2005/2006 UDAG Budget
6. Other Business
7. Public Comment Period
8. Confirm Next Meeting Date (March 11, 2005)

Adjourn Meeting

cc:     Honorable Mayor and City Council Members