

MEMORANDUM

DATE: APRIL 28, 2005
TO: ECONOMIC DEVELOPMENT COMMISSION
FROM: DANA LEVENSON, CHAIRMAN
RE: UPCOMING MEETING FRIDAY, MAY 6, 2005

The next EDC meeting is scheduled for Friday, May 6, 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

5/6/05	7:30 A.M.	CONFERENCE ROOM A
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1. Approval of Meeting Minutes of April 1, 2005 (enclosed).
2. Quarterly Reports on Tourism and e-coast activities for the period January 1 – March 30, 2005 - Marge Hubbard, Tourism Manager and Ginny Griffith, Business Development Manager
3. City/Chamber Partnership review-UDAG Budget allocation
4. Updates
 - Northern Tier Update
 1. Sheraton Hotel & Conference Center Expansion Report
 2. Hilton Garden Inn Groundbreaking
 3. Former Portsmouth Herald site
 - Pease Update
 1. Whaleback Software relocation
 2. Summer performance series
 - Save Our Shipyard Rally
5. New Business
 - CEDS Update and Project Identification
6. Federal Home Loan Bank Competition - Student Project Presentation of 361 Hanover Street Artist Live/Work Development
7. Public Comment Period
8. Confirm Next Meeting Date (June 3, 2005)/ Adjourn Meeting

cc: Honorable Mayor and City Council Members/Dick Ingram/Marge
Hubbard/Ginny Griffith