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**MEMORANDUM**

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**DATE: SEPTEMBER 1, 2005**  
**TO: ECONOMIC DEVELOPMENT COMMISSION**  
**FROM: DANA LEVENSON, CHAIRMAN**  
**RE: UPCOMING MEETING FRIDAY, SEPTEMBER 9, 2005**

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The next EDC meeting is scheduled for Friday, September 9, 2005 at 7:30 a.m. If you are unable to attend the meeting, please contact Nancy Carmer at **610-7220**. The agenda is as follows:

**AGENDA**

<b>9/9/05</b>	<b>7:30 A.M.</b>	<b>CITY HALL</b>	<b>CONFERENCE ROOM A</b>
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1. Approval of Meeting Minutes of June 3, 2005 (enclosed).
2. Updates and Discussion
  - Save Our Shipyard – BRAC decision and process going forward
  - BIA Regional Business Roundtables - Portsmouth Business Input Summary
  - Graffiti Program Requests
  - Pease/Port Update
    - PC Connection
    - New Airline Service
    - Seacoast Newspaper
  - HarborCorp Conference/Hotel/Parking Project Update
    - Joint Work Session with HDC October 5, 2005
4. New/Other Business Activity
  - Progress on Hilton Garden Inn
  - Shultz Brewery Sale
  - MyIntyre Federal Building
  - CEDS Project
5. Public Comment Period
6. Confirm Next Meeting Date (October 7, 2005)
7. Adjourn Meeting

cc: Honorable Mayor and City Council Members