

EDC AGENDA

2/3/06

7:30 A.M.

CITY HALL

CONFERENCE ROOM A

1. Introduce City Council appointee and new EDC member Ned Raynolds
2. Approval of Meeting Minutes of January 6, 2006
3. Presentation: Quarterly Reports on Business Development for the period October 1, 2005 –December 31, 2005 by Ginny Griffith, Business Development Manager, Greater Portsmouth Chamber of Commerce.
4. Introduce New Transportation Engineer/ Update on Transportation Projects - Deb Finnigan
5. Old Business and Updates
 - HarborCorp Conference/Hotel/Parking Project
 - City Council Referral Parking Impact Fee
 - 2006 EDC Action Plan Adoption
 - Worth Lot Agreement
 - Draft Scope of Work – Islington Street Corridor Feasibility Study
6. FY 07 UDAG Draft Budget
7. Public Comment Period
Confirm Next Meeting Date (March 3, 2006)
8. Adjourn