



**CITY OF PORTSMOUTH
EDC AGENDA**

2/2/07	7:30 A.M.	CITY HALL	CONFERENCE ROOM A
---------------	------------------	------------------	--------------------------

1. Approval of Draft Meeting Minutes of January 5, 2007
2. Old Business and Updates
 - Final Vote on 2007 Action Plan
 - EDC advocacy at public meetings – vote to authorize the EDC Chairman to speak before a municipal Board or Commission or other public body regarding an approved EDC position.
 - HarborCorp LLC Hotel and Conference Facility – Jan.31st HDC meeting
 - Status of Zoning Amendment Referrals from City Council affecting central business district building height, formula based business and proposed non-residential Planned Unit Development (PUD).
3. EDC Outreach Reports
 - Library Re-use Listening Session January 9, 2007 – Dana Levenson, Everett Eaton, William Gladhill
 - Chamber Government Affairs Committee January 12, 2007 – William Gladhill
4. Preliminary Review of 2007/2008 EDC draft Budget
5. Other Business
 - Proposed Construction Mitigation Planning for future development
6. Public Comment Period
7. Confirm Next Meeting Date (March 9, 2007)/ Adjourn