

**PORTSMOUTH ECONOMIC DEVELOPMENT COMMISSION
MEETING AGENDA
DECEMBER 7, 2007**

12/7/07

7:30 A.M.

CITY HALL

CONFERENCE ROOM A

1. Approval of Draft Meeting Minutes of November 9, 2007 (enclosed).

2. Workforce Housing Discussion with NH Speaker of the House Terie Norelli, Housing Partnership Director Dick Ingram, Deputy City Manager Cindy Hayden and Planning Board representatives

3. EDC Project Updates
 - Portwalk Underground Parking Opportunity
 - Islington St. Corridor Action Plan and Arts District Study
 - a) Report on November 14, 2007 meeting
 - b) Public Meeting: January 10, 2008
 - Exit 7 Gateway Improvement Project Update on kickoff & stakeholder meeting

4. New Project Initiatives
 - Wayfinding Project
 - Vintage Christmas Collaboration between The Music Hall/ City/Coast Bus/Strawbery Banke/Sponsors
 - 2008 EDC Action Plan Priorities

5. New Business

6. Public Comment Period

7. Confirm Next Meeting Date January 4, 2008/ Adjourn

CC: City Council, Speaker Terie Norelli, Cindy Hayden, Dick Ingram, John Ricci, Jerry Hejtmanek, David Choate