



## ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

<b>2/1/13</b>	<b>7:30 A.M.</b>	<b>SERVICE CREDIT UNION</b>	<b>3003 LAFAYETTE RD.</b>
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1. Welcome by Michael Bergeron, Vice President of Logistics for Service Credit Union.
2. Approval of draft meeting minutes of January 4, 2013
3. Report back on Greater Portsmouth Chamber of Commerce Partnership Renewal Request
4. Other Business
  - Vote on amended 2013 EDC Action Plan
  - Parking Garage Site Selection
    - Parking Traffic Safety Committee January 8<sup>th</sup> Work Session
  - Agreement for new surface parking at 299 Vaughan St.
  - Citywide wayfinding project – upcoming consultant presentation
  - February 4, 2013 Capital Improvement Plan - City Council Public Hearing
    - EDC advocacy letter
  - February 7, 2013 Chamber of Commerce Tourism Summit
5. Public Comment
6. Confirm Next Meeting: Friday, March 1, 2013
7. Site Tour of Service Credit Union

Adjourn