



**CITY OF PORTSMOUTH, NEW HAMPSHIRE
ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA
May 1, 2020 8:00 AM**

Remote Meeting via Zoom Conference Call

**To register in advance for this meeting, click on the link below or copy and paste
It into your web browser:**

https://zoom.us/webinar/register/WN_EMP7cW4-TUOzBVAHPbrWsQ

You are required to register in advance to join the meeting over Zoom, a unique meeting ID and password will be provided once you register. Please note, this meeting will also be re-broadcast on the City's YouTube Channel. Public comments can be emailed in advance to nmcarmer@cityofportsmouth.com

Per NH RSA 91-A:2, III (b) the Chair has declared COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-08, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

Minutes

Approval of draft meeting minutes of April 3, 2020

COVID 19 Updates:

1. City Manager Karen Conard
2. Public Health Officer Kim McNamara
3. Economic Development Manager Nancy Carmer
4. Assistant City Attorney Jane Ferrini – Update on Governor's Office for Relief and Recovery Advisory and Stakeholder Committee work
5. Valerie Rochon – Chamber Collaborative feedback on COVID 19
6. EDC members' perspective of pandemic impact

Subcommittee Updates

1. Education /Research Subcommittee (EDC members: Cohen, Watson, Levenson, and Lachance)
2. Transportation Planning Subcommittee (EDC members: Watson, Gold, Zolla and Lazenby)
3. Advocacy (EDC members: Kwoka,, Lazenby)

COVID19 pandemic task force for business recovery and future resiliency

Council Representative Report Out on upcoming business that warrants EDC attention or action

1. McIntyre Redevelopment
2. Clipper Strong Fund

3. Other items

Other Business

1. City Manager Karen Conard – FY 20/21 Municipal Budget
2. Small Business Week postponement and alternate recognition

Public Comment

Confirm Next Regular Meeting: June 5, 2020 7:30 AM

Adjourn