

City of Portsmouth, New Hampshire ECONOMIC DEVELOPMENT COMMISSION (EDC) MEETING AGENDA January 8, 2021 7:30 AM

Remote Meeting via Zoom

You are required to register in advance to join the meeting over remote Zoom. After registering, you will receive a confirmation email containing information about joining the meeting with a unique meeting ID and password. Register in advance for this meeting here:

https://zoom.us/meeting/register/tJlsc-2spjsjHdXGlglZacQJSKeMNlpm1z-m Once you register at the link above, you will have the recurring link for all 2021 EDC meetings.

Please note, this meeting will also be re-broadcast on the City's YouTube Channel. Public comments can be emailed in advance to <u>nmcarmer@cityofportsmouth.com</u>

Per NH RSA 91-A:2, III (b) the Chair has declared the 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 2020-18, 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 December 4, 2020

Pandemic Economic Recovery Response

- Update: COVID19 Mayor's Blue Ribbon Committee to Reopen Portsmouth 2021and Mayor's Blue Ribbon Committee on Health - City Manager Conard and Commissioners Gold and Lachance
- New Federal COVID Stimulus relief package

<u>Council Representative Report on Upcoming Business that Warrants EDC</u> <u>Attention</u> – Assistant Mayor Splaine and Councilor Lazenby

Other Business

• Portsmouth Listens McIntyre Redevelopment Planning

- EDC Retreat
 - 1. When: February 5, 2021 from 7:30 am 9:30 am
 - 2. *Where*: Via remote Zoom
 - 3. Potential retreat topics:
 - a. Implementation of Business Retention and Expansion Strategies
 - b. 2021/2022 Post-COVID Business resiliency planning resources
 - c. EDC role in community understanding of the municipal tax/revenue impacts of future development projects
 - d. Strategy for long term business outreach/visitation program
 - e. EDC officer term limits
 - f. Other EDC suggestions for retreat
- Election of EDC Chair and Vice-Chair for 2020
- Boards and Commissions Diversity and Inclusion Training January 14, 2021- sign up by January 6th
- Other EDC Business

Public Comment

Confirm Next Regular Meeting: February 5, 2021 7:30 AM

<u>Adjourn</u>