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


5. Other Business
   - Proposed Construction Mitigation Planning for future development

6. Public Comment Period

7. Confirm Next Meeting Date (March 9, 2007)/ Adjourn