1. Approval of Draft Meeting Minutes of April 4, 2007 (enclosed).

2. Zoning Amendment Updates
   - City Council will hold 1st reading (5/7/07) on proposed zoning amendment for Non-Residential Planned Unit Development Overlay District in Office Research and Industrial Zones

3. Other Significant Downtown Development Approvals
   - HDC Approvals for:
     1. 82-86 Congress St. (one-story addition over Bull Moose Records)
     2. 7 Islington St. and Bridge St. (3-4 story mixed use project)
     3. 68 State St. (4 story boutique hotel)
     4. Parade Mall Phase 2

4. EDC Reports
   - Chamber Government Affairs Committee April 20, 2007 – William Gladhill
   - Building Re-use Committee Activities
     1. Listening Session On South Meeting House April 10, 2007
   - Northern Tier Project Updates
   - Islington St. RFP Review
   - Other Business

3. Public Comment Period

4. Confirm Next Meeting Date (June 1, 2007)/Adjourn