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

2. Discussion of ProPortsmouth Funding Request (Proposal enclosed)

3. EDC Reports/Action Plan and Project Updates
   - Partnership with HarborCorp LLC on Westin Hotel/Conference Center/Garage
   - August 16th Planning Board Public Hearing on Lot Line Adjustment/ Court Case
   - Islington St. Corridor Action Plan and Arts District Study Update and Subcommittee meeting schedule
   - Exit 7 Gateway Improvements Project – Project status/subcommittee participation
   - Chamber of Commerce Search for new President/Vice President
   - WiFi Project – NH DRED grant to Portsmouth Chamber of Commerce
   - Cruise Ships – City Council action

4. Other Business
   - Letter to NH Speaker of the House Terie Norelli re: Workforce Housing

5. Public Comment Period

6. Confirm Next Meeting Dates:
   - Sept. 21, 2007, 8:00 -9:00 AM - Special meeting on the Arts and Economic Prosperity Presentation and Report
   - October 5, 2007- Regular monthly meeting

8. Adjourn

cc: City Council