2/1/08 7:30 A.M. CITY HALL CONFERENCE ROOM A

1. Approval of Draft Meeting Minutes of January 4, 2008
2. Adoption of 2008 EDC Action Plan and Priorities
3. Update on the Route One Bypass Project – Mike Dugas of NHDOT
4. Old Business and EDC Project Updates
   A. Portwalk Underground Parking Garage
      - January 17, 2008 Planning Board Action
      - Construction Management Planning
   B. Wayfinding RFP- February 2008 advertisement
   C. Islington St. Improvement Project – Next steps
   D. Exit 7 Gateway Project Update
   E. Capital Improvement Program (CIP) - City Council work session January 28, 2008, 6:30 PM
5. New Business
   - EDC Business Roundtable Exchange Program
   - UDAG Budget
6. Public Comment Period
7. Confirm Next Meeting Date: March 7, 2008/Adjourn