1. Welcome new EDC member Joshua Cyr
2. Approval of Draft Meeting Minutes of November 11, 2008 (enclosed)
3. City’s Process for LEED Certified City Projects: Case Study Portsmouth Public Library – Dan Hartrey, City’s Facilities Manager; David Allen, City Engineer
4. Top Employer Discussion with John Land, Representative of Direct Capital
5. EDC Project Updates
   - Blue Ribbon Committee on Housing Report - William Gladhill
   - November 12, 2008 “Green Jobs” Report presentation at Public Library
6. New Business/upcoming events
   - 2009 Action Plan Development
7. Public Comment Period
8. Confirm Next Meeting Date: January 9, 2009/Adjourn