1. Approval of draft meeting minutes of October 7, 2016

2. Presentations and Discussion:
   a) Semi-Annual Report on Partnership with Greater Portsmouth Chamber of Commerce for period December 2015-October 2016, Valerie Rochon, President, Greater Portsmouth Chamber of Commerce

   b) Update on the NH DOT Spaulding Turnpike Expansion Project, Keith A. Cota, PE Chief Project Manager, NHDOT

3. Old Business
   a) Review EDC Letter re: Great Bridges Proposed Housing Project
   b) Review Draft Action Plan

4. New/Other Business

5. Confirm Next Regular Meeting: Friday, December 2, 2016, 7:30 AM

6. Public Comment

7. Adjourn