



**CITY OF PORTSMOUTH, NEW HAMPSHIRE  
ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA  
February 2, 2018**

<b>2/2/18</b>	<b>7:30 A.M.</b>	<b>CITY HALL</b>	<b>CONFERENCE ROOM A</b>
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**Welcome new City Council Representative Nancy Pearson to EDC**

**Minutes**

Approval of draft meeting minutes of January 12, 2018

**Presentation on Workforce Housing Initiative**, Craig W. Welch, Executive Director Portsmouth Housing Authority

**Old Business/Project Updates**

- McIntyre Project Update and Public Input Process
- Implementing EDC 2018 Action Plan- Next Steps
- Manufacturing Roundtable Update

**New Business**

- Public Infrastructure Projects/Business Impacts
- HB 1609 Local option for Rooms and Meals Tax
- Other business

**Confirm Next Regular Meeting**: March 2, 2018, 7:30 AM

**Public Comment**

**Adjourn**