

CITY OF PORTSMOUTH, NEW HAMPSHIRE ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA January 10, 2020

1/10/20 7:30 A.M. CITY HALL CONFERENCE ROOM A

<u>Minutes</u>

Approval of draft meeting minutes of December 6, 2019

Introduction and welcome to City Manager Karen Conard

Welcome 2020 EDC City Council Representatives Assistant Mayor Splaine and Councilor Lazenby

Election of Commission Officers for 2020

Old Business

Discussion on Committee Framework, Updates and meetings

- 1. Education / Research
 - 1. Value/ Tax impact of local development
 - 2. Conference Center Market supply and demand analysis
 - 3. Report out on EDC activities around communication, education of initiatives
- 2. Council Representative Report Out
 - 1. Results of reports out from EDC through Council Members
 - 2. Upcoming business that warrants EDC attention or action
- 3. Updates from Subcommittees
 - 1. Transportation Planning Microtransit
 - 2. Local fee options/strategies
 - 3. Legislative Action Opportunities

New/Other Business

<u>Public Comment</u>

Confirm Next Regular Meeting: February 7, 2020 7:30 AM

<u>Adjourn</u>