

#### CITY OF PORTSMOUTH, NEW HAMPSHIRE ECONOMIC DEVELOPMENT COMMISSION (EDC) MEETING AGENDA December 4, 2020 7:30 AM

# **Remote Meeting via Zoom**

You are required to register in advance to join the meeting over remote Zoom. After registering, you will receive a confirmation email containing information about joining the meeting with a unique meeting ID and password. Register in advance for this meeting here: <u>https://zoom.us/meeting/register/tJMkcO2gpzwiEtYXsPM92gshrC6FBMBIW8hP</u>

# Please note, this meeting will also be re-broadcast on the City's YouTube Channel. Public comments can be emailed in advance to <a href="mailto:nmcarmer@cityofportsmouth.com">nmcarmer@cityofportsmouth.com</a>

Per NH RSA 91-A:2, III (b) the Chair has declared COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-18, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

# Minutes- Approval of draft meeting minutes of November 6, 2020

Pandemic Economic Recovery Response

- Check- in with Health Officer Kim McNamara
- Check -- in with Chamber President Valerie Rochon
- COVID19 City Council Task Force on Business Reopening Update and Referral Commissioners Gold and Lachance

# Council Representative Report on Upcoming Business that Warrants EDC Attention or Action

Other Business

- EDC participation and engagement in upcoming Portsmouth Listens McIntyre Planning
- EDC Retreat Planning
- Boards and Commissions Diversity and Inclusion Training January 14, 2021
- 2021 meeting dates and meeting structure
- Nominations for EDC Chair and Vice-Chair for 2020
- 2020 EDC Meeting Calendar
- Other Business

#### Public Comment

### Confirm Next Regular Meeting: January 8, 2021 7:30 AM

#### <u>Adjourn</u>

Informational Items:

- 1. December 4, 2020 meeting agenda
- Draft EDC Meeting Minutes November 6, 2020
  Portsmouth unemployment January- October 2020
- 4. 2020 EDC meeting calendar