



**CITY OF PORTSMOUTH, NEW HAMPSHIRE  
ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA  
May 1, 2020 8:00 AM**

**Remote Meeting via Zoom Conference Call**

**To register in advance for this meeting, click on the link below or copy and paste  
It into your web browser:**

[https://zoom.us/webinar/register/WN\\_EMP7cW4-TUOzBVAHPbrWsQ](https://zoom.us/webinar/register/WN_EMP7cW4-TUOzBVAHPbrWsQ)

You are required to register in advance to join the meeting over Zoom, a unique meeting ID and password will be provided once you register. Please note, this meeting will also be re-broadcast on the City's YouTube Channel. Public comments can be emailed in advance to [nmcarmer@cityofportsmouth.com](mailto:nmcarmer@cityofportsmouth.com)

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 2020-08, 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 April 3, 2020

**COVID 19 Updates:**

1. City Manager Karen Conard
2. Public Health Officer Kim McNamara
3. Economic Development Manager Nancy Carmer
4. Assistant City Attorney Jane Ferrini – Update on Governor's Office for Relief and Recovery Advisory and Stakeholder Committee work
5. Valerie Rochon – Chamber Collaborative feedback on COVID 19
6. EDC members' perspective of pandemic impact

**Subcommittee Updates**

1. Education /Research Subcommittee (EDC members: Cohen, Watson, Levenson, and Lachance)
2. Transportation Planning Subcommittee (EDC members: Watson, Gold, Zolla and Lazenby)
3. Advocacy (EDC members: Kwoka,, Lazenby)

**COVID19 pandemic task force for business recovery and future resiliency**

**Council Representative Report Out on upcoming business that warrants EDC attention or action**

1. McIntyre Redevelopment
2. Clipper Strong Fund

3. Other items

**Other Business**

1. City Manager Karen Conard – FY 20/21 Municipal Budget
2. Small Business Week postponement and alternate recognition

**Public Comment**

**Confirm Next Regular Meeting:** June 5, 2020 7:30 AM

**Adjourn**