



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

**April 3, 2020                      8:00 AM**

**Remote Meeting Via Zoom Conference Call**

**to access by web <https://zoom.us/join>**

**to access by phone, dial (929) 436 2866**

**Meeting ID: 851 978 477**

**Password: 244415**

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 and Executive 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 March 6, 2020

**COVID 19 Updates:**

1. City Manager Karen Conard
2. Public Health Officer Kim McNamara
3. Economic Development Manager Nancy Carmer (local/regional economic development response and efforts)
4. EDC members – perspective of pandemic impact on EDC members respective industries (finance, tech, hospitality, professional services, retail, non-profit)

**Subcommittee Discussion**

In lieu of updates from respective subcommittees, this portion of the agenda will be devoted to a discussion of how the EDC may wish to divert from the respective subcommittees' work and pivot to responding to the economic outcome of the COVID19 pandemic and recovery and future resiliency/continuity planning.

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

1. McIntyre
2. Other items

**Other Business**

**Public Comment**

**Confirm Next Regular Meeting: May 1, 2020 7:30 AM**

**Adjourn**