

MEMORANDUM

DATE: NOVEMBER 21, 2002
TO: ECONOMIC DEVELOPMENT COMMISSION
FROM: MARK SIMPSON, CHAIRMAN
RE: UPCOMING MEETING FRIDAY, DECEMBER 6, 2002

The next EDC meeting is scheduled for Friday, December 6, 2002 at 7:30 a.m. in **CONFERENCE ROOM A**. Agenda is as follows:

EDC AGENDA

| | | |
|----------------|------------------|--------------------------|
| 12/6/02 | 7:30 A.M. | CONFERENCE ROOM A |
|----------------|------------------|--------------------------|

- 7:30 Minutes of November 1, 2002 meeting (enclosed)
- 7:35 Worth Lot Parking Garage Feasibility Study-Hoyle Tanner & Associates
- Cost Estimates for Alternatives
 - Architectural Component
- 8:20 Other Business
- Northern Tier – Sheraton Hotel and Conference Center Expansion
 - 2003 EDC Planning
 - Meeting Schedule
 - Annual EDC Action Plan for 2003
 - Nominations for EDC Officers
 - Ex-officio EDC member for Arts and Cultural Agency
- 8:45 Public Comment Period

Adjourn Meeting

If you are unable to attend the meeting, please contact Nancy Carmer at 431-2006 ext 220.

cc: Honorable Mayor and City Council Members
John Burke, Webmaster