



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

2/1/08	7:30 A.M.	CITY HALL	CONFERENCE ROOM A
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1. Approval of Draft Meeting Minutes of January 4, 2008
2. Adoption of 2008 EDC Action Plan and Priorities
3. Update on the Route One Bypass Project – Mike Dugas of NHDOT
4. Old Business and EDC Project Updates
 - A. *Portwalk Underground Parking Garage*
 - January 17, 2008 Planning Board Action
 - Construction Management Planning
 - B. *Wayfinding RFP*- February 2008 advertisement
 - C. *Islington St. Improvement Project – Next steps*
 - D. *Exit 7 Gateway Project Update*
 - E.. *Capital Improvement Program (CIP)* - City Council work session January 28, 2008, 6:30 PM
5. New Business
 - EDC Business Roundtable Exchange Program
 - UDAG Budget
6. Public Comment Period
7. Confirm Next Meeting Date: March 7, 2008/Adjourn