



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

2/6/09	7:30 A.M.	CITY HALL	CONFERENCE ROOM A
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1. Approval of Draft Meeting Minutes of February 6, 2009 (enclosed)
2. Summary of infrastructure Capital Improvement Projects – Steve Parkinson
3. Presentation: Draft Action Plan for Islington Street Improvement Action Plan – Emma Kelly, Richardson Associates
4. Presentation: Quarterly Reports on Tourism for the period October 1 through December 31, 2008 by Nicki Noble, Tourism Manager
5. EDC Project Updates
 - Geotourism Charter
 - Prospective corporate office relocation, Timberland Inc.,
6. New Business/upcoming events
 - FY 10 Budget
 - March 26, 2009 Joint Board Meeting on Islington St. Improvement Action Plan
7. Public Comment Period
8. Confirm Next Meeting Date: March 6, 2009/Adjourn