

PORTSMOUTH ECONOMIC DEVELOPMENT COMMITTEE
AGENDA

WEDNESDAY, April 18, 2007
6:00 p.m.

Portsmouth Abbey School
Fine Arts Center Conference Room

1. Call to order
2. Roll call
3. Reading/Approval of Minutes
 - Regular Meeting March 22, 2007 minutes
 - Special Meeting April 3, 2007 minutes
4. Communications
 - Recommendations to Town Council on New PEDC Candidates
 - Recommendation to Town Council fro By-Law Amend 1
 - Recommendation to Town Council on Award of Consulting Contract
 - Citations for Steve Senteio and Harry McCarthy
5. Old business
 - a. Sustainable Energy Subcommittee Report (G. Gump)
 - Proposal Update (G. Gump)
 - Report on Referendum Legislation (G. Gump)
 - Public Workshop (G. Gump)
 - Public Relations Plan (P. Fleming)
 - Wind Power Conference at RWU (G. Gump)
 - portsmouthRIenergy.com (R. Talipsky)
 - need FAQs, links and documents
 - b. Economic Strategic Planning Subcommittee Report (J. Palmieri / R. Andrews)
 - Phase I Report to Town Council
6. New business
 - a. Target Economic Scorecard Evaluation
 - b. PEDC member recruitment. (1 member)
7. Open discussion
 - informal meetings (less than quorum)
8. Announcement of next meeting

9. Adjournment