

**PORTLAND ECONOMIC DEVELOPMENT COMMISSION  
NOTICE OF A MEETING**

**DATE: THURSDAY, JANUARY 8, 2009**  
**PLACE: Portland Public Library**  
**TIME: 7:00 p.m.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
- 4. CORRESPONDENCE**
- 5. DISCUSSION**
  - **Roundtable**
  - **Consultant Update**
  - **Business Stimulus Discussion**
  - **Marketing Program**
  - **State Legislative Proposals**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. PUBLIC COMMENT**
- 9. ADJOURN**

Please call F. Knous at 833-3286 or 342-0639 if you are unable to attend the meeting.

cc: TC, EDC, BdClrk, FS, Plan., Book, BOS, Library, Bd, Press/D.K., Consultant