

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

DATE: THURSDAY, FEBRUARY 12, 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
 - Farmer's Market
 - Rt. 9 Signage
 - Future Roundtable Guests
 - Local Business Marketing
6. OLD BUSINESS
7. NEW BUSINESS: ELECTION OF OFFICERS
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