



**AGENDA**  
**ECONOMIC VITALITY EXCHANGE COMMITTEE**  
**WEDNESDAY, JANUARY 23, 2019**  
**WEST MEETING ROOM, CITY HALL**  
**4:00PM**

**1. CALL TO ORDER:**

- (The January 23, 2019 Economic Vitality Exchange Committee Meeting is hereby called to order)

**2. ACCEPTANCE OF MINUTES:**

- November 28, 2018

**3. DISCUSSION ITEMS:**

- Elect Chairperson
- Choose Representative to the Arts & Culture Commission
- Review DRAFT development agreement for 20 Spencer Street
- Discuss proposed changes to EDC charter and re-assess need for the creation of the EDC at this time.

**4. FUTURE AGENDA ITEMS:**

**5. NEXT MEETING DATE:**

- Wednesday, February 27, 2019

**6. OTHER BUSINESS:**

**7. ADJOURNMENT.**

Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the ADA coordinator at City Hall by calling 448-4220 at least 72 hours in advance so that the City can make any necessary arrangements.

*This agenda is available on the City's website at [www.lebanonnh.gov](http://www.lebanonnh.gov) Hard copies can be obtained at the City Manager's Office, City Hall, 51 North Park Street, Lebanon*