

EDC Meeting Minutes for August 11, 2016

Meeting Called to Order: 7:05PM

Present at Meeting: Jim Fredyma, Byron, Bob, Meredith, LeeAnne, Mark

Absent from Meeting: Patrick, Tony

1. Meeting minutes from July 21st – Approved
2. Letter for Childcare:
 - a. Committee made comments and edits
 - b. Meredith will send updated letter and ask for email approval from committee.
 - c. Bob will get approval from select board
3. Approve our formal statement of plans:
 - a. Bob will send formal statement out for committee to approve via email.
4. Tent at Fair:
 - a. Bob getting in touch with Deb
 - b. Plan is:
 - i. Town night Thursday September 1st
 - ii. Neal will provide us with posters of town photos
 1. Need to pick these up - Bob
 - iii. We will have pamphlets about Contoocook on the table
 - iv. LeeAnne is working on having an application/brochure for the new Chamber of Commerce
 - v. We will do Dot Voting
 1. Need: stickers and poster board – Meredith
5. Sub-committee reports
 - a. Will review in September
6. Committee Updates
 - a. LeeAnne:
 - i. Chamber of Commerce
 1. Bylaws done and paperwork is complete.
 2. Checking account coming soon
 3. Brochure/applications available by Fair = goal

7. Byron:
 - a. No updates on the Kiosk at this time
8. Meredith:
 - a. Will send Brian Cressy an application
 - b. Meredith will ask Patrick if he is stepping down from the Committee
9. Agenda for Planning Board Meeting on Tuesday 16th:
 - a. Bob will create an outline and will speak to the Planning Board on our behalf about the following
 - b. EDC will fill-in the planning board on our intentions / outline of plans:
 - i. Exit 6
 - ii. Intersection at 202-9 – Rezoning (MEREDITH)
 - iii. Parking in Contoocook village
 - iv. Maple Street corridor
 1. Rezoning Contoocook village
 2. Maple Street School
 - a. Extension for College Campus
 - b. Assisted living facility with educational campus for nurses, etc.
 3. Bio Energy properties
 4. Corner of Maple Street and 202/9
 - v. **March 2017 Goal**
 1. Modest Proposal with zoning changes to 202-9
 2. Opportunity to test waters with community regarding forward action
 - vi. **March 2018 Goal**
 1. Roll out large/ multiple phase
 - vii. Additionally:
 1. Bob suggests we submit a budget request:
 - a. Programming for retailers
 - b. Support new Chamber of Commerce
 - c. Professional work / studies that will be done in 2017 for 2018 March meeting presentation
10. Additional items:
 - a. Bob & Meredith to meet with Steve Chamberlin to learn more about Maple Street school plans

Adjournment: 8:10PM

Next meeting: September 8th at 7:00PM