

**ECONOMIC DEVELOPMENT COMMITTEE (EDC)
MEETING MINUTES
THURSDAY, October 19th, 2017– 7:00 PM
HOPKINTON TOWN HALL**

In attendance: Byron Carr, Tom Congoran, Bob Gerseny, LeeAnne Vance and Tony Quinn.

I. Administrative

- a. Meeting called to order at 7:07PM
- b. Minutes from September 14th meeting: Approved

II. Key Items Discussed

- a. Gerseny swore in LeeAnne Vance as an official member of the Committee.
- b. Gerseny presented a series of updates: the Milton Cat site is being actively marketed by Chris Healy at CBRE New England, the 2018 Budget has been submitted, conversations with John Herrick regarding Burnham Intervale are ongoing, the Governor's Advisory Commission on Intermodal Transportation meeting was held on October 4th and he shared the presentation that he and Stephanie Payeur, EDC Chair for Henniker made, ongoing discussions with Robert Saunders of Hoyle & Tanner regarding the work needed to extend infrastructure up Maple Street past U.S. Route 89.
- c. Gerseny reported on the joint Select Board/School Board meeting and presented the enrollment numbers reported by the School Board and asked for volunteers to research and understand the actual effect of new housing and new children to the school system its finances and the tax base.
- d. The Committee reviewed the draft plans for the Tax Increment Financing districts and approved same. It was suggested that Contoocook also be designated as a TIF district.

III. Meeting Adjourned at 7:41pm.

IV. Next Meeting: TBD

Respectfully submitted
Bob Gerseny