

**ECONOMIC DEVELOPMENT COMMITTEE (EDC)
MEETING MINUTES
THURSDAY, JANUARY 12, 2017 – 7:00 PM
HOPKINTON TOWN HALL**

I. Administrative

- a. Meeting called to order at 7:02 PM
- b. Present at Meeting: Bob Gerseny, Tony Quinn, Byron Carr, Meredith Astles, Jim Fredyma
- c. Absent from Meeting: LeeAnne Vance
- d. Minutes from November 17th meeting, approved

II. Key Tasks

- a. Recruitment for new committee members
 - i. Mark Beaudoin has resigned
 - ii. Denis Travers was invited to the meeting
 - iii. Everyone is tasked with recruiting new members
- b. Annual Report
 - i. Has been drafted, approved by committee, and submitted to Robin
- c. Bob updated the committee on the interest of the Milton Property
- d. No updated for the Contoocook Chamber at this time
 - i. Meredith will reach out to LeeAnne for an update
- e. Looking at signage for the center of Contoocook
 - i. Not a priority; something for our 2018 plan
- f. Bob drafting a proposal to Frances Hart for her property by 127/202
- g. Bob speaking with State and Conversation Commission about swapping land by 202/127
 - i. Creating a separate entity to be able to make these transactions between Frances Hart and State Land
- h. Planning Board approved our Zoning Amendments
 - i. Need to begin to draft a plan to campaign to inform residents
 - ii. Begin campaigning mid-February
 - iii. Mailer out to every resident in town
 - iv. Emails via Town and Susan Covert's list
 - v. Will have a table at the School meeting (prior to voting day)
 - vi. Bob drafting a letter to property owners on Maple Street regarding PA42 (Application for Commercial Zone Assessment)
- i. Reviewing the proposal from Arnett Development Group
 - i. Market Study for 127/202 required to move forward for 2018
 - ii. Need to request other proposals from at least two other companies
- j. Bob & Meredith must complete the PowerPoint Presentation

III. Meeting Adjourned at 7:52PM

IV. Next Meeting

- a. Thursday February 9th, 7PM, Town Hall