

**ECONOMIC DEVELOPMENT COUNCIL**  
**MINUTES**

**JANUARY 6, 2016**

**EDC MEMBERS PRESENT:** Steve Langley (Chair), Charles Tentas (Vice-Chair), Scott Gross (Alternate BOS Rep), Derek Horne (EDC Coordinator), Andrew Cadorette, Cathy Whooten (alternate-voting), Jo Ann Duffy (alternate-voting) and Tim Redmond.

Chairman Langley called the meeting to order at 6:30 p.m.

**APPROVAL OF DECEMBER 2, 2015 MINUTES**

**Andrew Cadorette moved, seconded by C. Tentas to approve the minutes as presented. Vote: 6-in favor, 0-opposed, 2-abstained (Tim and Cathy). Motion carried.**

**OLD BUSINESS AND NEW BUSINESS**

**Welcome to Goffstown Sign Update**

The foundation has been installed and the actual sign will be installed next week.

**2016 Schedule**

D. Horne provided the Council with a draft 2016 meeting schedule. The Board members agreed with the following changes: February 3 - reschedule meeting to February 10 and then return to the first Wednesday of each month.

July 6 reschedule to July 13.

**2016 Project and Goals**

EDSAT Results February 10 or Realtor Forum February 10 – D. Horne will coordinate scheduling of these two meetings on either February 10 or March 2.

Lion's Club Business Fair – The Council should provide business directory and brochures.

Need to outreach the Pinardville community.

Develop a guide for business owners.

Town will be changing their web site. EDC can assist with EDC page.

Concerns - Shaw's Building - empty plaza/structure.

C. Whooten questioned what happened to hiring a Marketing Consultant. D. Horne presented information previously to the Council; however, they decided not to bring this forward to the Board of Selectmen.

The Council discussed the vacant Shaw's property and the vacant Villa Augustina property.

S. Gross mentioned that the Rail Trail is also an important feature in this town.

C. Tentas suggested the web site include a Natural Resources section.

S. Gross commented that we have an unbelievable GTV Program run by Adam McCune, which may be used for publicity of economic development.

Board members agreed to meet with Pinardville Business owners in the spring.

The Tri-Town Chamber of Commerce will hold a meeting next Tuesday, January 12 at Glenn's Appliance from 5:30-7:30. Council members were encouraged to attend.

#### **MEMBERSHIP ROSTER**

D. Horne noted two terms are coming due this spring. A new volunteer application will be needed for reappointment. Please check list for any updates.

#### **ADJOURNMENT**

**T. Redmond moved, seconded by C. Whooten to adjourn the meeting at 7:45 p.m. Voted unanimously in the affirmative.**

Respectfully submitted,

Jo Ann Duffy

**Approved by the EDC 02/10/2016 with no changes.**