

**ECONOMIC DEVELOPMENT COUNCIL
MINUTES**

FEBRUARY 10, 2016

PRESENT: Steve Langley (Chair), Charlie Tentas (Vice-Chair), Mark Lemay (BOS Rep), Derek Horne (EDC Coordinator), Andrew Cadorette and Tim Redmond.

APPROVAL OF JANUARY 2016 MINUTES

Andy Cadorette moved to approve the minutes as presented. Seconded by T. Redmond.

Vote: 5-in favor, 0-opposed, 1-abstaining. Motion carried.

OLD BUSINESS AND NEW BUSINESS

Goffstown SpringFest -

D. Horne advised the Board that the Council will have a table at SpringFest. The Board members discussed the possibilities of what they will distribute for informational purposes.

Economic Development Self-Assessment Tool (EDSAT) -

The scheduling of the EDSAT presentation was discussed. The consultant will only be able to meet during the day. A Saturday would also be sufficient. The Board's preference is to meet on a week night, but they would be amendable to a Saturday.

Handbook/Process/Flow Chart for Website -

D. Horne provided samples from other communities. T. Redmond stated the the Planning Board had discussed how to shorten the applicant's time at the Planning Board meetings. S. Langley suggested that the Completeness Hearing and the Public Hearing be scheduled on the same evening. Tim explained that the planning process has changed. The Board favored Windham's flow chart. D. Horne will gather additional information for the next Board meeting.

OTHER BUSINESS

Chamber of Commerce is having their State of the State Conference next Wednesday at 7:30 am at St. Anselm College.

Realtor Meeting

D. Horne has not yet set this up. There was a concern with the Realtors not wanting to be candid on TV.

S. Langley suggested the Board meet with the new planner.

Mark Lemay reported that the Exit 7 meetings have started up again. Nine meetings are scheduled for the second portion of the three part series. They are still looking at both Exits 6 and 7 with the potential of moving Exit 7 north. Exit 7 may be done first. The next meeting is scheduled for April.

Letter of Resignation received from Tim Redmond.

ADJOURNMENT

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T. Redmond moved, seconded by C. Tentas to adjourn the meeting at 7:30 p.m. Voted unanimously in the affirmative.

The next meeting of the Goffstown Economic Development Council is scheduled for Wednesday, March 2, 2016.

Respectfully submitted,

Jo Ann Duffy

Approved by the EDC 03/02/2016 with no changes.