

**ECONOMIC DEVELOPMENT COUNCIL  
MINUTES**

**AUGUST 3, 2016**

**PRESENT:** Charles Tentas (Chair), Andy Cadorette (Vice-Chair), Peter Georgantas (BOS Rep), Derek Horne (Economic Development Coordinator), Jo Ann Duffy and Steve Langley.

**APPROVAL OF MINUTES OF JULY 13, 2016**

**Andy Cadorette moved, seconded by D. Horne to approve the minutes as presented. Voted unanimously in the affirmative. P. Georgantas abstained. Motion carried.**

**OLD AND NEW BUSINESS**

**Review of Master Plan - Appendix B Economic Development Comment & Recommendations to Planning Board**

A draft memo was emailed to the Council members. Comments were made to the draft. The EDC members would like to review the final draft and provide input to the Planning Board, if needed.

**Andy Cadorette moved to submit the memo to the Planning Board with additional language , seconded by S. Langley. Voted unanimously in the affirmative.**

**EDSAT Recommendations**

Step 2 becomes Step 1, and Step 1 becomes Step 2. Additional language will include a statement that these Steps are optional, but recommended. Notice to public becomes Step 2A. The Council agreed to eliminate language referring to waivers relative to acceptance. The Council also reviewed the current Conceptual Review Application and agreed it was an appropriate document.

C. Tentas suggested that these documents be sent to Dr. Blackstone of EDSAT for his review and comments as well.

**Site Plan Application Process**

Reverse "Approve Application" and "Continue Application" order of columns.

**Economic Development Strategy**

The Council asked Selectman Lemay if the subcommittee for a Strategic Plan had been formed yet, and he was going to find out. P. Georgantas replied that Mark has not mentioned anything to him. D. Horne will notify the Board of Selectmen.

**UPCOMING MEETINGS**

Manchester Community College - Wednesday, August 10 at 6:00 p.m.

I-293 Exits 6 and 7 Improvements Study in Manchester, NH

Public Informational Meeting

Selectman Mark Lemay will be attending.

**ADJOURNMENT**

P. Georgantas moved, seconded by A. Cadorette to adjourn the meeting at 7:06 p.m. Voted unanimously in the affirmative. Meeting adjourned at 7:06 p.m.

THE NEXT MEETING IS WEDNESDAY, SEPTEMBER 7, 2016.

Respectfully submitted,

Jo Ann Duffy

**Approved by EDC with the following change:**

**The time the meeting adjourned was 7:06pm.**