

## Meeting Summary

**Exeter Economic Development Commission**

**September 27, 2011**

### **Members Present:**

Voting members: Madeleine Hamel, Brandon Stauber and Barry Sandberg, Chairman  
Julie Gilman, BOS Rep., Kathy Corson, Alternate PB Rep., Allison Field, Chamber of Commerce Rep.,  
Sylvia von Aulock, Planning Dept. Rep., Doug Eastman, Code Enforcement Rep., Russ Dean, Town  
Manager. Also in attendance, Don Clement, BOS.

Mr. Sandberg stated because there was not a quorum of voting members present this could not be an official meeting and as such there would be no substantive discussion of items brought forth at the meeting,

### **Agenda Review**

The Chairman was prepared to distribute two documents prepared in response to the Visioning Session of Sept 12, 2011; a compilation of the feedback responses received from attendees and a document summarizing the ranked priorities and an action plan timetable as presented to the BOS at their Sept. 26, 2011 meeting. Both documents are in draft form and will need Commission approval. Mr. Stuart Arnett and Mr. Roger Clark, facilitators at the Visioning Session will then prepare a final copy and return in an excel spreadsheet form for use by the Commission.

Mr. Sandberg will see all members receive copies of the two documents.

Mr. Sandberg stated the group has been meeting twice monthly for the last nine months. He wished input on continuing this schedule going into the fall/winter months or amend the meeting times or perhaps divide into working groups and work offline.

Mr. Sandberg did ask the minutes from the meetings of August 16 and 31 as electronically mailed earlier be reviewed prior to the next October meeting for a vote of approval.

The next meeting date was set for October 11, 2011.

The group was thanked for their attendance at the meeting.

Ginny Raub  
Recording Secretary