

Exeter Economic Development Commission (EEDC)
Tuesday, June 28, 2011, 8:15 am
Nowak Room, Town Office Building
10 Front Street, Exeter, NH

1. Call to Order
2. Approval of minutes from last meeting, June 14 (L. MacDonald)
3. Discussion/Action Items
 - a. **New Business**
 - o Preparing for EDC visioning meeting (C. Amport)
Presentation: Michael Bergeron,
NH Division of Economic Development
 - b. **Old Business**
 - o West Ex project /updates (D. Briselden)
4. EDC subcommittee/work group:
 - a. Executive – update on RFP; potential date for visioning session
 - b. Finance
 - c. Governance & Regulations – **develop Town Vendor policy/procedures**
 - d. Public Programs – **TIF program work group (meeting report)**
 - e. Marketing & Communications
 - f. Business Retention & Recruitment – **meeting report (M. S. Hamel)**
5. Next scheduled meeting: **Decide on July and August meeting schedule**
6. Exeter Town/Committee reports (*as needed*)
(BOS; Town Manager; Planning; Zoning; Heritage; Transportation; Train)
7. Announcements
8. Adjournment – 9:30 am

Barry Sandberg, Chairperson
EEDC

Posted: 6/24/11 Town Offices, Library, and Departments