

**Exeter Economic Development Commission (EEDC)**  
**Tuesday, August 30, 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, August 16 (L. MacDonald)
3. Discussion/Action Items
  - a. **New Business (15 minutes)**
    - o Preparing for EDC visioning meeting (Exec. Comm.)  
**Introduction:** Stuart Arnett, Arnett Development Group (EEDC vision session facilitators)
  - b. **Old Business**
    - o West Ex project /new updates (D. Briselden)
4. EDC subcommittee/work group: **(30 minutes)**
  - a. Executive – visioning session, Monday, Sept. 12
  - b. Finance – Quarterly reports (due end of September)
  - c. Governance & Regulations – recommend Town Vendor p & p
  - d. Public Programs – TIF program work group
  - e. Marketing & Communications – to be established
  - f. Business Retention & Recruitment – **presentation: M. S. Hamel**
5. Next scheduled meeting: **September 12, Vision Session**
6. Exeter Town/Committee reports (*rotating basis as needed*) **(15 mins.)**  
(BOS; Town Manager; Planning; Zoning; Heritage; Transportation; Train)
7. Announcements
8. Adjournment – 9:30 am

Barry Sandberg, Chairperson  
EEDC

**Posted:** 8/26/11 Town Offices, Library, and Departments