

## **Economic Development Citizens Advisory Committee (EDCAC)**

Minutes for 13 November, 2013

Held in Town Hall Conference Room

Merrimack, NH

Present: Susan Lee, Marc Casseres, Doug Dowell, Ed Fasci, Linda Bonetti, David Shaw

Town Council Representative: N/A

Absent: N/A

Excused: N/A

Public/Guests: N/A

### **Call to Order:**

- 7:08PM Chair Susan Lee called meeting to order
- Meeting chaired by Chairperson Susan Lee

### **Announcements:**

- Merrimack is hosting the 2013-2014 Regional Economic Development Center (RDEC) Comprehensive Economic Development Strategy (CEDS) Steering Committee Meeting # 1 on Wednesday November 20, 2013
- The EDCAC TIF presentation to the Town Council has been postponed to 21 November. It will be presented in conjunction with the EDCAC annual review.

### **Old Business:**

- Discussed the Paradigm award:
  - Finalized design of award
  - Discussed association with Fall Festival
  - Discussed how to determine winner from the nominations
    - EDCAC to perform 1<sup>st</sup> filter based on set criteria
    - Showcase subset of nominations at Fall Festival
    - Attendees at Fall Festival to vote for final winner
  - Edited award criteria
  - Mr. Dowell to draft final forms
  - Discussed name of the award

**Review of Prior Minutes:**

- N/A. October minutes will be reviewed at the next meeting

**New Business:**

- Ed Fasci to present summary of his RSA 79-F research at December meeting
- Discussed possible new projects for the EDCAC to undertake:
  - Help Tim Thompson with the Town of Merrimack Website
  - Establish a town business directory. Ms. Bonetti to reach out to Tim and Eileen to see if it's needed.

**Public Comments:**

- N/A

**Closing Comments:**

Ms. Bonetti made a motion to close the meeting, which was seconded by Mr. Fasci and was carried 6-0-0. Susan then closed the meeting at 8:47PM.

These minutes are respectfully submitted to the Committee by,  
Marc Casseres  
Secretary – Economic Development Citizens Advisory Committee

These minutes were approved on 1/08/2014 by a vote of 5-0-01, on a motion made by Linda Bonetti and seconded by Ed Facci.