

Economic Development Citizens Advisory Committee (EDCAC)
Minutes for May 16, 2012
Held in Town Hall Conference Room

Present: Susan Lee, Linda Bonetti, Doug Dowell, Chris Woods, Ed Fasci
Town Council Representative: Bill Boyd
Excused: Richard Tucker, Marc Casseres, Gregory Michael
Absent: N/A

7:10pm Call to Order

Meeting chaired by Chairperson Susan Lee.

Minutes:

No minutes to approve

Announcements:

Planning Board approve the restaurant/bank complex at the Merrimack Premium Outlets complex. The final traffic mitigation plan will be going before the Town Council. Grand Opening is June 14th.

Old Business

Review of RSA 79-E: Community Revitalization Tax Relief Incentive presentation

- a. Discussion of each slide and reorganization of information
- b. Related note: the Master Plan, scheduled for Dec 2012-Jan 2013, will have multiple downtown and centers designated which will help to clarify some of the RSA 79-E areas mentioned in the presentation
- c. Susan Lee to verify "property value" as structure assessment or total property assessment.

New Business

No new business

The next meeting is scheduled for June 13, 2012, in the Town Hall Conference Room.

Doug Dowell made a Motion to close the meeting, which was seconded by Ed Fasci, and was carried 5-0-0. Susan Lee closed the meeting at 9:10pm.

These minutes are respectfully submitted to the EDCAC by

Linda Bonetti

Vice-Chairman – Economic Development Citizens Advisory Committee

These minutes were approved, with changes, on 6/13/2012 by a vote of 4-0-2, on a motion made by Ed Fasci and seconded by Doug Dowell.