

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

Minutes for June 11, 2014

Held in Merrimack Memorial Room

Merrimack, NH

Present: Linda Bonetti, Doug Dowell, Ed Fasci, David Shaw

Town Council Representative: Bill Boyd

Absent: N/A

Excused: Susan Lee, Marc Casseres

Public/Guests: N/A

7:00pm Ed Fasci presented RSA 79-F to members of the Agricultural Commission (AC)

- Question about how insurance may be affected by new assessment
- EDCAC is welcome to any Agricultural Commission meeting with updates (2<sup>nd</sup> Wed)
- Agricultural Commission approves of presenting RSA 79-F to the Town Council
- Bob McCabe will go to the Town Council with Ed for presentation when ready

7:23pm Call to Order

- Meeting chaired by David Shaw

### **Announcements:**

- Fall Festival & Business Expo 9/27 at Merrimack High School 10-4pm
- Merrimack Rocks 9/27 evening
- Contact info: [www.merrimackexpo.com](http://www.merrimackexpo.com) or dnshawjr@gmail.com

### **Old Business:**

- Follow up on presentation to Agricultural Commission:
  - Ed Fasci: Assessor on 1<sup>st</sup> glance did not believe any properties would qualify, however AC believed they would.
  - Insurance issue should be reviewed.

### **New Business:**

- Ways to recruit new members discussion:
  - Find interested parties in economic development looking at the business' perspective
  - Find projects that will help grow business and recruit from that arena
  - Outreach to civic organizations including the Merrimack Chamber of Commerce
  - Add a time description to role: "One 90-minute meeting a month with limited additional prep time"
- No meetings in July or August, reconvene in September; however Ed will move ahead with RSA 79-F presentation before September. He will email the presentation to everyone through Sue or Dave in preparation, and announce the date to present to Town Council.

**Review of Prior Minutes**

- Reviewed May 14, 2014 minutes. Motion made to accept by Ed Fasci, Doug Dowell 2<sup>nd</sup> and vote carried in the affirmative 3-0-1.

**Public Comment:**

- No public comment

**Closing Comments:**

- This will be the last meeting for Marc Casseres and Linda Bonetti. Ed Fasci will be concluding his term with the final presentation of RSA 79-F.
- Ed Fasci made a Motion to close the meeting, which was seconded by Doug Dowell. David then closed the meeting at 8:08.

**These minutes are respectfully submitted to the Committee by  
Linda Bonetti**

These minutes were approved on 9/10/2014 by a vote of 2-0-1, on a motion made by Doug Dowell and seconded by David Shaw.