

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

Minutes for February 11, 2015

Held in Merrimack Memorial Room

Merrimack, NH

Present: Susan B. Lee, David Shaw, Douglas C. Dowell

Town Council Representative: N/A

Absent: N/A

Excused: N/A

Public/Guests: Patrick Dwyer

**Call to Order:** 7:26 pm, by Susan B. Lee, chairperson.

### **Announcements:**

- No new announcements

### **Old Business:**

- Development Guide for the Town of Merrimack:** Susan will re-send copies of prior handouts on this subject. Committee members are to review these handouts and be prepared to discuss them at the next meeting, the purpose of which is to assist Tim Thompson in his efforts to create the subject guide.
- Committee Recruitment Activities:** Merrimack resident Patrick Dwyer attended tonight's meeting to learn more about the EDCAC committee and its role in working with the Town Council. Patrick is on the Zoning Committee for the Town of Merrimack and is considering applying for membership on the EDCAC committee. Committee members discussed EDCAC's history and the projects it has worked on. Patrick was invited to join the committee by all members present at this meeting.
- New Market Tax Credits:** Susan will re-send copies of prior handouts on this subject. Committee members are to review these handouts and be prepared to discuss them at the next meeting, the purpose of which is to provide information to the Town Council on this subject.
- Presentation of RSA 79-F:** Susan awaits response from Ed Fasci regarding the final copy of the presentation that Ed was working on prior to his departure from the EDCAC.
- Other topics:** The committee discussed plans for an indoor race track to be built at the location of the old Shaw's grocery store on D.W. Highway.

### **New Business:**

- N/A

**Approval of Minutes:**

- David moved to approve the January 14, 2015, minutes as written. Susan seconded the motion. Doug abstained due to an excused absence on that date. The motion was passed 2-0-0.

**Public Comment:**

- Patrick Dwyer was the only member of the public present.

**Adjournment / Closing Comments:**

- The next meeting will be held on March 11<sup>th</sup>, 2015.
- Doug made a motion to adjourn the meeting, which was seconded by David Shaw. The motion passed 3-0-0. Susan then closed the meeting at 8:09 p.m.

**These minutes are respectfully submitted to the Committee by Douglas Dowell – Acting Secretary.**

These minutes were approved on 6/10/2015 by a vote of 3-0-0, on a motion made by Doug Dowell and seconded by David Shaw.