

Economic Development Citizens Advisory Committee (EDCAC)

Minutes for 14 August 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:

- 7:06PM Chair Susan Lee called meeting to order
- Meeting chaired by Chairperson Susan Lee

Announcements:

- Donna Pohli was announced as the new Merrimack Assistant Planner.

Old Business:

- Paradigm Award:
 - Ms. Lee presented several possible examples of an award design.
 - Motion on title of the award "Paradigm Award" passed 4-1-0. Mr. Casseres opposed the motion due to the unintuitive nature of its name.
 - Discussed nomination process and criteria. Mr. Casseres pointed out that the criteria seemed very similar to the Chamber of Commerce Business of the Year award.
 - Ms. Lee took the action to determine if the selection process must be performed publically.
- TIF presentation:
 - Draft presentation to Town Council was reviewed.
 - Comment was made that the Risks should be added to the presentation.
- Annual Elections:
 - Ms. Susan Lee was re-elected Chairperson. Motion made by Mr. Fasci, Mr. Dowell 2nd the motion and vote carried in the affirmative 5-0-0.
 - Mr. David Shaw was elected Vice Chairperson. Motion made by Mr. Dowell, Mr. Fasci 2nd the motion and vote carried in the affirmative 5-0-0.
 - Mr. Marc Casseres was re-elected Secretary. Motion made by Mr. Fasci, Mr. Dowell 2nd the motion and vote carried in the affirmative 5-0-0.

Review of Prior Minutes:

Reviewed June minutes. Motion made to accept as written by Mr. Fasci, Mr. Shaw 2nd motion and vote carried in the affirmative 3-0-2.

New Business:

- Business Expo is planned for 28 September from 10AM to 3PM.

Public Comments:

- N/A

Closing Comments:

Ms. Bonetti made a Motion to close the meeting, which was seconded by Mr. Dowell and was carried 5-0-0. Ms. Lee then closed the meeting at 9:07PM.

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

These minutes were approved on 10/08/2013 by a vote of 4-0-0, on a motion made by Ed Fasci and seconded by Doug Dowell.