

Economic Development Citizens Advisory Committee (EDCAC)

Minutes for 11 September 2013

Held in Town Hall Conference Room

Merrimack, NH

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

Town Council Representative: Bill Boyd

Absent: David Shaw

Excused: N/A

Public/Guests: N/A

Call to Order:

- 7:20 PM Chair Susan Lee called meeting to order
- Meeting chaired by Chairperson Susan Lee

Announcements:

- No new announcements.

Old Business:

- Business Expo planned on 28 September 2013 from 10AM to 3PM. Several EDCAC members will be volunteering to assist in setting up and tearing down.
- Paradigm award reviewed. Mr. Dowell will prepare language to use to prepare a poster to be displayed at Business Expo.
- Reviewed and edited TIF presentation in preparation for Town Council briefing. Ms. Lee will send copy of TIF presentation to EDCAC members for final review and comment.
- Energy subcommittee will reconvene off hours to summarize recommendations and prepare briefing to Town Council.

Review of Prior Minutes:

No prior minutes were reviewed.

New Business:

- Seeking new ideas for next projects.
- Mr. Boyd thanked EDCAC members and community in general for their contributions towards making Merrimack 23rd "Best Place to Live" in the country as published by Money Magazine.

Public Comments:

- N/A

Closing Comments:

Mr. Fasci made a Motion to close the meeting, which was seconded by Mr. Dowell and was carried 6-0-0. Ms. Lee then closed the meeting at 8:20PM.

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

These minutes were approved on 10/09/2013 by a vote of 3-0-1, on a motion made by Ed Fasci and seconded by Doug Dowell.