

Economic Development Citizens Advisory Committee (EDCAC)

Minutes for the October 11th, 2017, Committee Meeting

Held in the Merrimack Memorial Room

Merrimack, New Hampshire

Committee Members

Present: Susan B. Lee, David Shaw, Ken Asai, Joshua Schiavone

Absent: None

Excused: None

Town Council Representative: None

Guest(s): None

Public attendee(s): None

1. Call to Order

Susan B. Lee, Chairman, called the meeting to order at 7:14 p.m.

2. Announcements

None

3. Business

A planned review of flowchart and proposed changes to ED pages on Town website with Timothy Thompson, Community Development Director, wasn't possible, as Tim was unable to attend the October meeting.

Further committee progress on the EDCAC recommended changes to the Economic Development portion of the town website requires input from Tim.

A motion was made to postpone the next EDCAC meeting until a future date when Tim is able to attend was made by David Shaw and seconded by Ken Asai. Motion passed 4-0-0.

In the meantime, members should send any additional suggestions or corrections to the current draft to Ken to be incorporated into the flowchart.

4. Approval of Minutes – September 13th, 2017

Motion to accept the minutes as amended was made by David Shaw and seconded by Susan Lee. The motion passed 3-0-1.

5. PUBLIC COMMENT

No members of the public attended the meeting.

6. EDCAC MEETING SCHEDULE

A tentative date for the next meeting of EDCAC will be November 8th, 2017, however it may be further into the future based on guest availability.

7. ADJOURNMENT

Motion to adjourn the meeting was made by Joshua Schiavone and seconded by David Shaw. The motion passed 4-0-0 and the meeting was adjourned at 7:35p.m.

These minutes are respectfully submitted to the Committee by Susan B. Lee, Chairman

These minutes were approved on XX/XX/2017, by a vote of X-X-X on a motion made by XXX and seconded by XXX.

DRAFT